UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----X

MELISSA KAYE, M.D.,

Plaintiff,

INDEX NO.: 18-CV-12137

-against-

HEALTH AND HOSPITALS CORPORATION; ELIZABETH FORD;
ABHISHEK JAIN; PATRICIA YANG; and JONAHTHAN WANGEL,
et al.,

Defendants.

----X

Remote Deposition New York, New York 11716

September 27, 2021 10:08 a.m.

DEPOSITION of ELIZABETH FORD, M.D., a Defendant herein, taken by the Plaintiff, held at the above-mentioned time and place, before KIARA MILLER, a Notary Public of the State of New York.

```
Page 2
1
 2
    APPEARANCES:
 3
 4
               THE LAW OFFICES OF SPECIAL HAGAN
              Attorney for Plaintiff
 5
               196-04 Hollis Avenue
               Saint Albans, New York 11412
 6
               EMAIL: SPECIAL@HAGANLAWOFFICES.NET
              BY: SPECIAL HAGAN, ESQ.
 7
 8
              NEW YORK CITY LAW DEPARTMENT
              Attorney for Defendants
 9
              100 Church Street
               New York, New York 10007
              EMAIL: DCANFIEL@LAW.NYC.GOV
10
              BY: DONNA CANFIELD, ESQ.
11
12
13
14
    ALSO PRESENT:
15
    MELISSA KAYE, Plaintiff
16
17
18
19
20
21
22
23
24
25
```

	Page 3
1	
2	FEDERAL STIPULATION
3	
4	IT IS HEREBY STIPULATED AND AGREED by
5	and between the counsel for the respective
6	parties hereto, that the filing, sealing, and
7	certification of the within deposition shall be
8	and the same are hereby waived;
9	IT IS FURTHER STIPULATED AND AGREED
10	that all objections, except as to the form of
11	the question shall be reserved to the time of
12	trial.
13	IT IS FURTHER STIPULATED AND AGREED
14	that the within deposition may be signed before
15	any notary public with the same force and
16	effect as if signed and sworn to before this
17	court.
18	
19	
20	
21	
22	
23	
24	
25	

```
Page 4
 1
                        E. FORD, M.D.
     E L I Z A B E T H F O R D, M.D., after having first
 2
     been duly sworn by a Notary Public of the State of
 3
     New York, was examined and testified as follows:
 5
                       COURT REPORTER: Please state
 6
                 your name for the record.
 7
                       THE WITNESS: Elizabeth Ford,
 8
                 M.D.
 9
                       COURT REPORTER: Please state
10
                 your address for the record.
11
                       THE WITNESS: 145 Palacade
12
                 Avenue, Dobbs Ferry, New York 10522.
13
     EXAMINATION BY
14
     MS. HAGAN:
15
                   Good morning, Dr. Ford.
16
                    How are you?
17
               Α
                    I'm fine. Thank you.
18
                    I know this is not the first time
19
          you've been deposed; is that right?
                    That's correct.
20
               Α
2.1
                    So it's not the first time?
2.2
                    It is not.
               Α
23
                       MS. CANFIELD: Objection. Can
24
                 you repeat the question. I thought
25
                 you said it is not.
```

Page 5 1 E. FORD, M.D. 2 Is this the first time you've been Q 3 deposed, Dr. Ford? 4 Α No. 5 So I'm going to give you some 6 sample, you know, not sample, but just 7 standard admonitions not to go too far off. Just as a reminder, only one of us 8 9 can speak at a time. So please let me 10 finish my question and then answer. Second 11 thing is that if you need to take a break, 12 just let me know. I would just ask that you 13 let me finish the question and answer the 14 question and then we can take a break. 15 If you have any, like if need to 16 take lunch or whatever at a certain time, 17 just let me know. This is usually -- I 18 don't know, it's not always a seven-hour 19 process, but sometimes people like to have 20 lunch. So if you would like to, you can let 2.1 me know, probably maybe midway into the 22 deposition, whether or not you'd like to 23 step out for lunch for an hour. I'm fine 24 with that. 25 As far as objections are

Page 6 1 E. FORD, M.D. 2 concerned, if your counsel has objected to a 3 question, I just ask that unless she 4 instructs you not to answer the question, 5 that you answer the question to the best of 6 your ability. 7 Is that okay? 8 Α Yes. 9 As far as your ability to remember 10 things, I know that some time has passed. 11 So I do have a right to ask you estimates, 12 but I don't expect you to guess. So if you 13 don't remember, it's fine. And also, you're 14 nodding your head. So, for the record, when 15 you answer, please make sure you say yes or 16 no, or I don't know. The reporter can't 17 take down facial or head gestures. 18 Is that okay? 19 Α Yes. 20 And then, you happen to take 2.1 anything that will impair your ability to 22 testify truthfully today, would you? 23 Α No. I have not. 24 Have you taken any medications Q within the last 24 hours? 25

```
Page 7
 1
                        E. FORD, M.D.
                       MS. CANFIELD: Objection.
 2
 3
               Α
                   No.
 4
                       MS. CANFIELD: You can answer.
 5
               Α
                    No.
 6
                    Are you on any psychotropic
 7
          medications, Dr. Ford?
 8
                       MS. CANFIELD: Objection. You
 9
                 can answer.
10
               A
                    No.
11
                   Have you been prescribed any
12
          medications at all?
13
                       MS. CANFIELD: Objection.
14
                 When?
15
                       MS. HAGAN: Her entire life.
16
                    **MARK Dr. Ford, have you been
17
          prescribed any medications within the last
18
          year?
19
                       MS. CANFIELD: Objection.
20
                       I'm going to direct you not to
2.1
                 respond to that question. It's not
2.2
                 relevant, it's personal and violates
23
                 HIPPA. So, no, she's not going
24
                 to --
25
                       MS. HAGAN: That's not a valid
```

	Page 8
1	E. FORD, M.D.
2	objection.
3	MS. CANFIELD: It is. And
4	she's not going to answer it. It's
5	a HIPPA violation. She's not going
6	to waive it. You have no right to
7	
8	MS. HAGAN: I have a right to
9	know if she's taken anything in the
10	last year that would impair her
11	ability to testify truthfully today.
12	MS. CANFIELD: You already
13	asked her if she has taken anything
14	that would impair her ability to
15	testify truthfully today. She
16	responded no. So let's move on.
17	What she took six months ago
18	has no bearing on today. So I'm
19	going to direct her not to answer.
20	I suggest you move on, unless you
21	want to call the Court, or we can
22	mark it, we can call the Court
23	later.
24	MS. HAGAN: We can call the
25	Court now.

```
Page 9
 1
                        E. FORD, M.D.
 2
                       MS. CANFIELD: Let's just mark
                 it. I'm sure --
 3
                       MS. HAGAN: We can call the
 4
 5
                 Court now because you're being
 6
                 disruptive. I'm going to ask the
 7
                 question just for the record so that
 8
                 it's clear.
 9
                    Dr. Ford, have you been prescribed
10
          any medication that would impair your
11
          ability to testify truthfully today?
12
                       MS. CANFIELD: You can answer
13
                 that.
14
                    No.
               Α
15
                    Have you been given any
16
          psychological diagnosis within the last
17
          year?
18
                       MS. CANFIELD: Objection.
19
                 It's relevance again.
20
                       MS. HAGAN: That is not a
2.1
                 valid objection. You can answer.
2.2
                       MS. CANFIELD: Objection.
23
                 Don't answer that. Your
24
                 psychological condition is not at
                 issue here. She asked you if you --
25
```

	Page 10
1	E. FORD, M.D.
2	Counsel, you asked her if she was
3	able to testify truthfully. That's
4	sufficient. In terms of laying of
5	foundation.
6	Q **MARK Dr. Ford, have you ever
7	been diagnosed with any psychological
8	condition, yes or no?
9	MS. CANFIELD: Objection. Do
10	not answer that. Move on. You can
11	mark that one, too.
12	MS. HAGAN: We're going to
13	call the Court.
14	(Calls Court.)
15	MS. CANFIELD: If we're moving
16	on, can we have the court reporter
17	mark those two questions so she can
18	easily go back for when the Court
19	calls us.
20	MS. HAGAN: It's several
21	questions that were asked. So it
22	may be more. We can go back at some
23	point, but we're not going to do
24	that now.
25	Q So, Dr. Ford, where are you

```
Page 11
 1
                        E. FORD, M.D.
 2
          working currently?
 3
                    I am currently awaiting starting
          two new positions. So I'm currently
 5
          unemployed, other than a small consulting
          contract with my prior employer.
 6
 7
                    What are the two positions you're
               Q
          waiting to start?
 8
 9
               Α
                    An associate professor of
10
          psychiatry at Columbia University. And
11
          working title at Health and Hospitals
12
          Central Office as the medical director for
13
          justice involved behavioral health.
14
                    Is this a part-time or full-time?
               Q
15
                    Both positions are part-time. So
16
          three days at one and two days at another.
17
               Q
                    Who would be your supervisor at
18
          H&H?
19
                    Charles Barron
20
                    Is this the former politician or
2.1
          someone else?
22
                    I don't know if he's the
23
          politician. He's the current medical
24
          director of behavioral health, I believe, at
          Health and Hospitals. He's a psychiatrist.
25
```

```
Page 12
 1
                        E. FORD, M.D.
 2
                    So it's a different person.
               0
                    The associate professor position
 3
          of psychiatry, that's part-time, too, right?
 5
                    Three days a week.
                    Where were you working prior to
 6
 7
          these two job offers?
                    I was working at a nonprofit
 8
 9
          organization called CASES. The Center for
10
          Alternative Sentencing and Employment
11
          Services, in Harlem. They have offices in
12
          Brooklyn. And I was the chief medical
13
          officer there.
14
                    Why did you leave CASES?
               Q
15
                    I had -- I was missing working
16
          with physicians, and I was missing working
17
          on a larger systems level for the patients
          that I want to take care of.
18
19
                    How long were you at CASES?
20
                    Sixteen months, I believe.
               Α
2.1
               Q
                    And how much were you making at
22
          CASES?
23
               А
                    I worked there .9 -- so it was
24
          90 percent time, and my salary was 270,000 a
          year, I believe.
25
```

```
Page 13
 1
                         E. FORD, M.D.
 2
                    Now, were you asked to resign,
               Q
          Dr. Ford?
 3
               Α
                    No.
 5
                    So you voluntarily resigned?
                    Yes.
 6
               Α
 7
                    And you said you missed working
          with patients?
 8
 9
               Α
                    Physicians.
10
               Q
                   Physicians.
11
               Α
                    Yes.
12
                    And who were you working with?
               0
13
                    I was primarily working with
14
          social workers and lawyers, and there were
15
          two or three psychologists.
                    And how big was your staff?
16
17
                     I did not have any staff there.
          Sorry. That's until -- I did hire a
18
19
          psychologist towards the end of my time
20
          there, but I didn't have any direct reports
2.1
          until she arrived.
22
                    Who is she?
23
               Α
                   Her name is Erin Weinstein.
24
                    Now, when did you start at CASES
25
          exactly?
```

```
Page 14
 1
                        E. FORD, M.D.
                   March 23, 2020.
 2
               Α
 3
                    Now, while you were at CASES, did
          you take any leave of absences?
 5
               Α
                    No.
                    So you just worked full-time for
 6
 7
          the 16 months, you know, outside of regular
          vacation; is that correct?
 8
                   That's correct.
 9
               A
                 And prior to CASES, you were at
10
               Q
11
          CHS; is that right?
12
                    Yes.
               Α
13
                    And was your whole salary paid by
               0
          H&H?
14
15
                    Yes. I believe so.
16
               Q
                    What was your salary at H&H?
17
               Α
                   Do you mean when I ended?
18
                    Yes.
               Q
19
                    250,000 a year.
               Α
20
                    And PAGNY didn't pay any of your
21
          salary; is that right?
22
               Α
                    Not to my knowledge, no.
23
                    So it was all paid by H&H and the
               Q
24
          City of New York; is that right?
25
                       MS. CANFIELD: Objection.
```

```
Page 15
 1
                         E. FORD, M.D.
 2
                 can answer if you understand.
 3
                    Again, to the best of my
               Α
          knowledge, it was all paid for by Health and
 5
          Hospitals.
                    Now, what was your job title when
 6
 7
          you were at H&H?
                    At what point?
 8
 9
                    Well, when you started, I guess --
10
          let's go back to, I guess, your initial --
11
          just some initial questions that I typically
12
          ask deponents.
13
                    Dr. Ford, where did you get your
14
          undergraduate degree?
15
                    Yale University.
16
                    What did you get your degree in?
17
               Α
                    Biology.
18
                    What year did you graduate from
               Q
19
          Yale?
20
                    1994.
               Α
2.1
                    And then what was your next
               0
22
          degree?
23
               Α
                    Medical degree.
24
                    And where was that from?
               Q
25
                    The University of Virginia.
               Α
```

```
Page 16
 1
                        E. FORD, M.D.
 2
                    And when did you get that?
               0
                    2000.
 3
               A
 4
                    And then after that, did you do
 5
          any fellowships?
                    I did do a fellowship. I did a
 6
 7
          residency first in psychiatry at New York
          University School of Medicine. And then I
 8
 9
          did a fellowship in forensic psychiatry the
10
          year after that.
11
                    When was that, the forensic
12
          psychiatry?
13
               Α
                    That was 2004 to 2005.
14
                    Where did you do the forensic
               Q
15
          psychiatry residency?
16
                    NYU School of Medicine.
17
               Q
                    And then after you completed the
18
          forensic psychiatry residency, where did you
19
          go?
20
                    I took a position on an inpatient
2.1
          psychiatry in Bellevue Hospital as an
22
          attending physician.
23
                    Was this attending level one?
24
               Α
                    I was paid by NYU, so there was
25
          no -- there wasn't a -- I don't know.
```

```
Page 17
 1
                        E. FORD, M.D.
          didn't have titles like that.
 2.
 3
                    So how long were you in Bellevue
          as an attending physician?
 5
                    About three months. I was
          promoted to the unit chief at that time,
 6
 7
          same unit.
                  So out of just completing your
 8
 9
          residency, three months afterwards you were
10
          promoted to unit chief?
11
                   That's correct.
12
                   Had you had any experience working
13
          prior to this residency in this capacity?
14
                       MS. CANFIELD: Objection as to
15
                 form. You can answer.
16
                    I'll try to. Do you mean as a
17
          unit chief had I ever had experience?
                    Let's start with that.
18
19
                    No. This was my first position as
          a unit chief.
20
2.1
                    How long had you been practicing
               Q
22
          medicine prior to being promoted to unit
23
          chief?
24
                    So when you say practice medicine,
               Α
          do you mean when I was licensed and could
25
```

```
Page 18
 1
                        E. FORD, M.D.
 2
          practice independently?
 3
               0
                    Yes.
 4
                    I received my license when I was a
 5
          second year resident. So I guess for four
          years, five years, four or five years.
 6
 7
                    So what year was this that you got
          promoted to unit chief?
 8
 9
               A
                    2005.
10
                 And this is at Bellevue?
11
               Α
                    Yes.
12
                    And who was you supervisor at the
               0
13
          time?
14
                    I hope I don't get his first
               Α
15
          name -- Dr. Morris, I believe was his last
          name, Raphael, first name, I think.
16
17
                    How long were you unit chief?
18
                   About 18 months.
               Α
19
                    And why did you change positions?
20
                    I left that position during the
2.1
          eighth month of my second pregnancy.
22
                    And why was that?
23
               Α
                    Because I was having a high risk
24
          pregnancy, and I had a toddler, and the job
25
          was difficult.
```

```
Page 19
 1
                        E. FORD, M.D.
 2
                    And why was the job difficult?
               0
                    The inpatient unit at Bellevue was
 3
               Α
          one of the high risk units for people at
          Rikers Island with serious mental illness.
 5
          It was a lot of crisis all the time and I
 6
 7
          was increasingly feeling like it was hard to
          be available as I wanted to be that
 8
 9
          pregnant.
10
               0
                    Available to who?
11
                    To my staff and the patients.
12
                    Did you have issues being
13
          available to your family?
14
                       MS. CANFIELD: Objection.
15
                    You can answer.
                    I didn't -- I don't think I had
16
17
          issues.
                   I wanted to be with them more.
18
                    And you couldn't in your job
19
          capacity at that time; is that right?
                       MS. CANFIELD: Objection. You
20
2.1
                 can answer.
2.2
                    I found it difficult to balance.
               Α
23
                    And why was that?
               Q
24
                    I think because both having a
               Α
          young family and a challenging professional
25
```

```
Page 20
 1
                        E. FORD, M.D.
 2
          job was a lot, and I wanted to be both
          places all the time and couldn't.
 3
                    Did you express any of this to
 5
          your supervisor?
                    Indeed.
 6
               Α
 7
                    So you spoke to Dr. Morris about
          this; am I right?
 8
 9
               Α
                    No. He was not my supervisor at
10
          the time I left that position.
11
                    Who was your supervisor?
12
                    A psychiatrist named Ken Hoag.
13
                    And what did you tell Mr. Hoag
14
          regarding the balance?
15
                    That I needed to leave the
16
          position in order to take more time to raise
17
          my family.
18
                    But prior to that, you didn't tell
19
          him that you needed adjustments to your job
20
          or anything like that, in order to
2.1
          accommodate your family and the job?
2.2
                       MS. CANFIELD: Objection as to
23
                 form. You can answer.
24
                    I don't remember what
               Α
          conversations I had with him prior to that,
25
```

```
Page 21
 1
                        E. FORD, M.D.
 2
          that end conversation.
 3
                    Did you ask for any adjustments to
               Q
          your job so that you could accommodate your
 5
          family?
                       MS. CANFIELD: Objection as to
 6
 7
                 form. You can answer.
                    I don't think so.
 8
                    Did you have any difficulty
 9
10
          getting to work due to day care when you
11
          were working at that capacity?
12
                    I got to work on time every day.
13
          It was -- the mornings were pretty chaotic,
14
          but I'm not sure what you mean by
15
          difficulty. I was able to do it.
16
                    You were able to do it, but it was
17
          a struggle; am I right?
18
                       MS. CANFIELD: Objection as to
19
                 form. You can answer.
20
                    I didn't -- it was difficult.
2.1
                    But the question was, did you --
               Q
22
          you said it was difficult, and why was it
23
          difficult?
24
                       MS. CANFIELD: Objection.
                                                   You
25
                 can answer.
```

```
Page 22
 1
                        E. FORD, M.D.
 2
                    Sure. Because I had -- still do
               A
 3
          have a husband who worked full-time, and I
          had two -- I had a -- how old was he, 18
 4
 5
          month son, and a very large belly, and I
          needed to get him to day care, which didn't
 6
 7
          open until about half hour before I needed
 8
          to get to work.
 9
                    Did you believe that you could or
10
          anyone could balance the life of a
11
          professional woman and being a mother?
12
                       MS. CANFIELD: Objection as to
13
                 form. You can answer.
14
                    I'm sorry. Did I believe that
15
          then, do I believe that in general?
16
                    Yes. In general.
17
               Α
                    I do. Um-hmm.
18
                    And at the time, did you believe
19
          it?
20
                    I don't know if I thought about it
2.1
          at the time, actually.
22
                    Did you think about it afterwards?
23
                       MS. CANFIELD: Objection as to
24
                 form. You can answer.
25
                    I mean, yeah, I think about those
```

```
Page 23
 1
                        E. FORD, M.D.
 2
          balances all the time for myself and for my
          staff.
 3
               Q Now, when you worked under
 5
              Hoag, were you allowed to work a
          modified schedule?
 6
 7
                       MS. CANFIELD: Objection as to
                 form. You can answer.
 8
                    Again, I don't believe I ever
 9
10
          asked for a modified schedule, so I don't
11
          know the answer to that.
12
                    I'm not asking if you asked for
13
          it, but were you allowed to work a modified
14
          schedule? Did you work 9:00 to 5:00 or an
15
          eight-hour schedule at that time?
16
                    I did work -- well, I mean -- yes,
17
          I worked a 9:00 to 5:00 schedule. I was
          available on call all the time, but I did
18
19
          work a full schedule. I never asked about a
20
          different one. So I don't know if I would
2.1
          have been allowed to.
22
                    Were you allowed to come and go as
23
          you pleased at that time?
24
                    No. Not that I recall.
               Α
25
                    So did you come to work the same
```

```
Page 24
 1
                        E. FORD, M.D.
 2
          time every day and leave the same time every
 3
          day?
                    I came to work the same time every
 5
          day, with the exception of maybe I would
          come in early if something particular was
 6
 7
          going on in the unit, but I arrived at work
 8
          every day, and I did not leave work every
 9
          day. Frequently I was coming home later
10
          than I wanted to.
11
                    So you worked extended hours, and
          you didn't -- did you work part-time at any
12
          point, when Mr. Hoag was your supervisor?
13
14
               Α
                    No. Um-um.
15
                    So you worked five days a week,
16
          eight hours a day, if not more?
17
               Α
                    That's correct.
18
                    During the time that you were unit
               0
19
          chief?
20
                    That's correct.
               Α
2.1
                    The entire time?
               Q
22
               Α
                    The entire time.
23
                    So after you became -- after you
               0
24
          were promoted to unit chief, you decided to
25
          leave that position. What did you do after
```

```
Page 25
 1
                        E. FORD, M.D.
 2
          you left that position?
 3
                    I was on maternity leave at that
 4
          time, and I didn't have a particular plan
          for my next move. During my maternity leave
 5
          I accepted a position to work in the
 6
 7
          emergency room at Bellevue Hospital.
 8
                    In what capacity were you working
 9
          in the emergency room?
10
               Α
                    I was an attending physician.
11
                    And how long were you working
               Q
12
          there?
13
                   About 18 months.
               Α
14
                    What year, what time period is
15
          this?
                    I believe I started October 2007
16
17
          or fall 2007 until May of 2009.
18
                    And what was your next position
19
          after that, Dr. Ford?
20
                    The director of the division of
               Α
2.1
          forensic psychiatry at Bellevue Hospital.
22
                    And how did you get that job,
23
          Dr. Ford?
24
                    I was offered that job by the
          chief of psychiatry at Bellevue.
25
```

```
Page 26
 1
                        E. FORD, M.D.
 2
                    Who was that?
               0
                    Marianne Badaracco.
 3
               A
                    Was she your supervisor when you
 5
          started working there?
                    Yes. In that position, yup.
 6
               Α
 7
                    And this is in May 2009?
 8
                    Correct.
 9
                    Now, were you supervising Dr. Kaye
10
          at that time?
                  I believe the division of forensic
11
12
          psychiatry included the Bronx Court Clinic.
13
          So when I started in May, my understanding
14
          was that I was Dr. Kaye's supervisor.
15
                    Now, was Dr. Belkin, I guess the
16
          director of the court clinics at that time?
17
                       MS. CANFIELD: Objection as to
18
                 form. You can answer.
19
                    I don't know. I don't know.
20
                    You are familiar with Dr. Belkin;
2.1
          am I right?
22
                    Yeah. I'm familiar with him.
23
                   How long did Dr. Belkin serve in
               Q
24
          the capacity as the director of all the
25
          court clinics?
```

```
Page 27
 1
                        E. FORD, M.D.
 2
                       MS. CANFIELD: Objection as to
                 form. You can answer.
 3
                    I don't know Dr. Belkin's
 5
          involvement with the court clinics.
                    Let me just make sure that I get
 6
 7
          this right then.
                    I'm going to show you what's going
 8
          to be marked as Plaintiff's Exhibit 1.
 9
10
                          (Whereupon, Letter 06/12/16 Dr.
11
                         Belkin (NYC1003) was marked as
12
                         Plaintiff's Exhibit 1 for
13
                          identification as of this date.)
14
                    So at this time, so I don't take
               0
15
          up too much more of your time while we're
          moving through this document.
16
17
                    At this time, you are -- had you
18
          met Dr. Kaye in 2009?
19
                    I don't remember.
                    When was the first time you
20
2.1
          remember meeting Dr. Kaye?
22
                    I don't remember the year. I
23
          think it was in my office at Bellevue
24
          Hospital, but I don't remember.
                    You're not sure what capacity you
25
```

```
Page 28
 1
                        E. FORD, M.D.
 2
          were serving in at that time; is that right?
                       MS. CANFIELD: Objection as to
 3
                 form. You can answer.
 5
                    I don't think I met Dr. Kaye prior
          to my position as the division director, but
 6
 7
          I'm not sure.
                    So even though you were the
 8
 9
          director of forensic psychiatry over at
          Bellevue in May of 2009 -- and how long did
10
11
          you have that position for director of
12
          forensic psychiatry at Bellevue?
13
                       MS. CANFIELD: Objection as to
14
                 form. You can answer.
15
                    Five years.
16
                    So from May 2009 to 2014, you were
17
          the director of forensic psychiatry at
          Bellevue; is that right?
18
19
               Α
                    Yes.
20
                    You're not sure at that time
2.1
          whether or not you worked with Dr. Kaye or
2.2
          not?
23
                       MS. CANFIELD: Objection as to
24
                 form. You can answer.
                    I believe you had asked me when
25
```

Page 29 1 E. FORD, M.D. 2 did I first meet her. I do recall working 3 with Dr. Kaye when I was the division director. 5 How was your working relationship with Dr. Kaye at that time? 6 7 I thought it was professional and friendly. 8 9 And how would you describe her as 10 an employee at that time? 11 We didn't interact too much, but I 12 found her to be excellent at the work that 13 she was doing in the Bronx. I found her to 14 be an advocate for herself and the trainees 15 and staff that she had at the clinic. I 16 found her to be precise and professional. 17 0 So this is from 2009 to 2014, that 18 was your perspective on Dr. Kaye at that 19 time? 20 Yes. There were a few -- yes. 2.1 From my personal experience with her, yes. 22 Did she collaborate with you when 23 you had questions or any ideas about the 24 clinics? 25 MS. CANFIELD: Objection as to

Page 30 1 E. FORD, M.D. 2 You can answer. form. 3 I'm not entirely sure I understand the question. 5 Well, would you say that Dr. Kaye was cooperative when you had questions about 6 7 the clinics and operations at that time? 8 Α Yes. 9 And would you say that she was 10 willing to collaborate with you if you had 11 any desire to do so at that time? 12 Α Yes. 13 Now, I'm going to go back to the 14 question I had about Dr. Belkin or 15 Mr. Belkin. I'm going to see if I can share 16 the screen with you. 17 Now, Dr. Ford, I have what's going to be marked as Plaintiff's Exhibit 1. For 18 19 the record, it bears the Bates stamp series 20 NYC1003. And it's a letter dated -- it's a 2.1 letter dated June 12, 2016, I guess from 22 Dr. Belkin to the Honorable Fern A. Fisher. 23 Do you see that? 24 I do. Α Have you ever seen this letter 25

```
Page 31
 1
                        E. FORD, M.D.
          before?
 2.
                    No.
 3
               A
 4
                    Now, you do know that Dr. Belkin
 5
          was serving in the capacity as deputy
 6
          commissioner of mental hygiene; is that
 7
          right?
 8
                    I do know that, yes.
 9
                    Do you know who succeeded
10
          Dr. Belkin after he left his position?
                    No. I don't know if there was
11
12
          someone between him and the person I'm
13
          thinking of.
14
                    Who are you thinking of now?
               Q
15
                    Hillary Cunnings.
                    Now, did --
16
17
               Α
                    I'm sorry. Go ahead.
18
                    You said Hillary Cunnings and then
               0
19
          what?
                    I believe she's left also, but
20
2.1
          that's the person I was thinking of.
22
                    Now, did Dr. Belkin serve in this
23
          capacity the whole time that you were
24
          working there, Dr. Ford?
25
                    I'm sorry. That I was working
               Α
```

```
Page 32
 1
                        E. FORD, M.D.
 2.
          where?
 3
                    Working as director of forensic
               Q
          psychiatry at Bellevue?
 5
                       MS. CANFIELD: Objection as to
                 form. You can answer.
 6
 7
                    Sure. I actually don't know who
          the executive deputy commissioner of mental
 8
          hygiene was when I was at Bellevue Hospital.
 9
10
               Q
                    Do you know who the executive
11
          director of -- it's actually deputy
12
          commissioner of mental hygiene, was when you
13
          were at CHS?
14
                    Yes. I believe it was Dr. Belkin.
               Α
15
                    Was he the executive deputy
16
          commissioner the whole time?
17
               Α
                    The whole time I was at CHS?
18
                    Yes.
19
                    No. He left and, again, I think
20
          it was Hillary Cunnings who took over.
2.1
                    Now, going back to your time
               Q
22
          working with Dr. Kaye from 2009 to 2014, you
23
          established or you've testified that
24
          Dr. Kaye, you had a friendly relationship
          with Dr. Kaye at that time; is that right?
25
```

```
Page 33
 1
                        E. FORD, M.D.
 2
          Or cordial, cordial friendly, right?
 3
                       MS. CANFIELD: Objection as to
                 form. You can answer.
 5
               Α
                    Yes.
                    At any time did you complete
 6
 7
          performance evaluations with Dr. Kaye,
          during that period?
 9
               A
                    I don't remember.
10
               0
                    You're not sure if you did or not?
11
                       MS. CANFIELD: Objection as to
12
                 form. You can answer.
13
                    I'm not sure if I did or not.
               Α
14
                    At any point was there an issue
          with backlog of cases in Manhattan during
15
16
          that time period?
17
                    I'm not sure. I'm not sure. It
          sounds vaguely familiar, but I'm not sure.
18
19
                    At some point did your
20
          relationship or view of Dr. Kaye change?
2.1
                    When I was at Bellevue?
               A
22
                    Well, after you left Bellevue.
23
               Α
                    No. Not that -- no.
24
                   So where did you go after you left
          Bellevue?
25
```

```
Page 34
 1
                        E. FORD, M.D.
                    I went to Correctional Health
 2
 3
          Services. Which at the time was part of the
          Department of Health and Mental Hygiene in
 5
          the city.
 6
                   And when was that?
 7
               Α
                    That was September of 2014.
 8
                    What role did you have at that
 9
          point?
10
               A
                    The executive director of mental
11
          health for Correctional Health Services.
12
                    Who were you supervising at that
13
          time?
14
                       MS. CANFIELD: Objection as to
15
                 form. You can answer.
16
                    Do you mean who was I directly
17
          supervising?
18
                    Yes, ma'am.
19
                    I'm not going to be able to recall
20
          everybody. But there was a -- there was a
2.1
          couple of psychologists. I believe I was
22
          the direct supervisor for the head of the
23
          discharge planning service in the jail, a
24
          couple of research assistants. The position
          was contract oversight of the prison
25
```

```
Page 35
 1
                        E. FORD, M.D.
 2.
          healthcare service.
                    Were the court clinics under your
 3
               Q
          purview at that time?
 5
                    When I started that position?
 6
                   Yes.
               0
 7
               Α
                    No.
                    When did the court clinics become
 8
 9
          under your purview again?
10
                       MS. CANFIELD: Objection as to
11
                 form. You can answer.
12
                    I believe it was in 2018.
13
                    And how did that happen?
                    There was a functional -- there
14
               Α
15
          was a decision made above my head to
          consolidate the four court clinics in the
16
17
          city, under one management structure, and
18
          that was Correctional Health Services. I
          don't know the operational structure about
19
20
          how the transfer specifically happened. I
          believe it was a functional transfer.
2.1
22
                    Did your salary increase when the
23
          court clinics were assigned to you?
24
                       MS. CANFIELD: Objection as to
25
                 form. You can answer.
```

Page 36 1 E. FORD, M.D. I don't know. I don't know. 2 3 When you said that the decision took place to consolidate the court clinics 5 was above your head. What do you mean by that, Dr. Ford? 6 7 That was a decision made by -well, actually, I can't tell you exactly who 8 9 made it. But my understanding is, that it 10 was a decision made with the City and Health 11 and Hospitals. 12 You said it was made with the City 13 and Health and Hospitals. Do you know why 14 they decided to consolidate the clinics? 15 I do not. 16 Did you participate in any of the 17 discussions? 18 I was asked by my supervisor about 19 the pros and cons of a move like that. 20 And who was your supervisor at the 2.1 time? 22 I think it was Homer Venters. 23 I think it was -- there was a period of time 24 where my supervisor left and there was a 25 gap. And at that point my supervisor was a

```
Page 37
                        E. FORD, M.D.
 1
 2
          woman named Patsy Yang. I don't know if I
 3
          spoke with Homer or Patsy.
                   When did Ms. Yang become your
 5
          supervisor?
 6
                    She was never really my
 7
          supervisor, like direct reporting. I
          reported to the chief medical officer at
 8
          Correctional Health Services.
 9
10
               Q And who was that?
11
               A That was Homer Venters,
12
          V-E-N-T-E-R-S. And then following his
13
          departure, it was Ross McDonald.
14
                    When did Dr. McDonald become your
               Q
15
          supervisor?
16
                    I don't remember.
17
                    Would it be fair to say that you
18
          were evaluated six times while you were at
19
          CHS?
20
                       MS. CANFIELD: Objection as to
2.1
                 form.
22
               Α
                    I'm sorry. That I was evaluated?
23
                    Yes.
               Q
24
                    I don't know how many times I was
25
          evaluated.
```

```
Page 38
 1
                        E. FORD, M.D.
 2
               Q
                   Were you ever evaluated?
 3
                       MS. CANFIELD: Objection as
                 to form. You can answer.
 5
                    I remember receiving -- I remember
          discussing a performance evaluation once
 6
 7
          with Dr. McDonald.
                    When was that?
 9
                   I think that was in 2019.
                 And what was your rate?
10
11
               A I think it was exceeds
          expectation. I think.
12
13
                       MS. HAGAN: So I'm calling for
14
                 the production of Dr. Ford's
15
                 performance evaluation from
                 Dr. McDonald in 2019.
16
17
                       MS. CANFIELD: If you can put
18
                 that in writing. We'll take that
19
                 under advisement.
20
                    So, Dr. Ford, when you became
               Q
2.1
          executive director of mental health services
22
          at CHS in September of 2014, what were your
23
          job functions at that time?
24
                    So that position was for the
               Α
          Department of Health and Mental Hygiene.
25
```

Page 39 1 E. FORD, M.D. 2 understood my job functions to be primarily 3 quality oversight of the care that was being provided to individuals in the New York City jail system by Corizon. Which was the 5 provider of the services. 6 7 Now, in 2018, you said that your 0 8 oversight now included CHS, right? At that 9 time, what were your job functions? 10 MS. CANFIELD: Objection as to 11 form. You can answer. 12 Yeah. So -- CHS, I stayed with 13 CHS. It moved from the Department of Health 14 and Mental Hygiene to Health and Hospitals 15 in 2015. And then at that time my job 16 description -- my job title changed to chief 17 of psychiatry. 18 My job description for that role 19 was primarily clinical oversight of all of 20 the clinical care in the mental health 2.1 service that was being delivered in the 22 jail. Quality assurance, quality 23 improvement. Program and policy 24 development. Recruitment of staff. 25 Education of staff. Those are some of the

```
Page 40
 1
                        E. FORD, M.D.
 2
          main.
 3
                   Now, what would you say your role
               Q
          was role was when it came to the court
 4
 5
          clinics, how did you interact with the court
          clinics?
 6
 7
                       MS. CANFIELD: Objection as to
                 form. You can answer.
 8
 9
                    Is this during or after they
10
          became part of Correctional Health?
11
                 When it became apart of
12
          Correctional Health, yes.
13
                    My role was to -- I played a role
               Α
          in transition of the clinics into the
14
15
          service. And I was the supervisor of --
          there was a director overall of the court
16
17
          clinics. So I supervised that individual.
18
                    I was primarily the person to whom
19
          he would go with any kinds of quality
20
          concerns. Also improvement ideas, issues
2.1
          that were happening in the clinics.
22
                    Who was that?
               0
23
               Α
                   Who was what?
24
                   Who was the director of the court
          clinics?
25
```

```
Page 41
                       E. FORD, M.D.
 1
                   A doctor named Abhishek Jain.
 2
 3
                   Do you need me to spell his first
         name?
 5
              O No. I have that.
 6
                      MS. CANFIELD: The court
 7
                reporter might need it.
 8
                      MS. HAGAN: She has a list of
 9
                names.
10
                      MS. CANFIELD: Oh, she does,
11
                okay. Sure.
12
              Q So you supervised the director of
13
         court clinics. Now, did Dr. Jain -- did you
         evaluate Dr. Jain?
14
15
              A I did.
16
              Q How many times did you evaluate
17
         Dr. Jain?
              A I don't remember. I don't
18
19
         remember. I can't remember when he was
20
         hired.
2.1
              Q Would it be fair to say he was
22
         hired in April of 2018?
23
              A
                   That sounds about right.
24
              Q So that would mean that he may
         have gotten an evaluation at the end of that
25
```

```
Page 42
 1
                        E. FORD, M.D.
 2
          year; would that be right?
                    Yes. I think I did a six-month
 3
               A
          evaluation and then another one a year
 5
          later. So I think I did two.
 6
                    And what did you rate Dr. Jain?
 7
               A
                    I don't remember.
 8
                       MS. HAGAN: I'm going to call
 9
                 for the production of the
                 evaluations for Dr. Jain.
10
11
                       MS. CANFIELD: If you could
12
                 put it in writing. We'll take it
13
                 under advisement.
14
                    Now, how was Dr. Jain as an
               Q
15
          employee?
                    In what sense?
16
               A
17
                    Well, was he a good manager?
               Q
18
               Α
                    I found him to be a good manager.
19
                    Did you find him to be
20
          knowledgeable about the field of forensic
2.1
          psychiatry?
22
               A
                    Yes.
23
                    Now, we were kind of going through
               0
24
          your professional trajectory. But I didn't
          backtrack to ask you this. You did do a
25
```

```
Page 43
 1
                        E. FORD, M.D.
 2
          residency in forensic psychiatry; is that
 3
          right?
                    I did a fellowship in forensic
 5
          psychiatry, yes.
 6
                    By any chance, did you actually do
 7
          any 730 exams yourself?
 8
                    I did. Yes.
 9
                    When was that?
10
               Α
                    I did 730 exams during that
11
          fellowship at the Manhattan Court Clinic.
12
          And I was the training director for the NYU
13
          forensic psychiatry fellowship for four
14
          years. And I believe I did several
15
          evaluations in that role also.
16
                    How many 730 tests would you say
17
          you've done?
18
                    I don't know.
               Α
19
                    Would it be between one and ten?
20
               A
                   More than that.
2.1
                 One and 25?
               0
22
                    I would say about, somewhere
23
          between 30 and 50.
24
                    And this is at the Manhattan Court
               0
25
          Clinic?
```

```
Page 44
                        E. FORD, M.D.
 1
                    I did the 730 evaluations when I
 2
          was a fellow at the Manhattan Court Clinic.
 3
          And, actually, apologies, there were a few
          other times when I did 730 evaluations.
 5
                    I also did them when I was -- as
 6
 7
          part of the fellowship, as a fellow at Kirby
          Forensic Psychiatry Center. And I also did
 9
          them for people who were admitted to the
10
          inpatient unit at Bellevue Hospital, for
11
          whom an evaluation at the court clinic was
12
          not possible.
13
                    So these would be off site
14
          evaluations?
15
                       MS. CANFIELD: Objection as to
16
                 form. You can answer if you can.
17
                    The ones at Bellevue Hospital?
               Α
18
                    Yes.
19
                    Well, they weren't off site to me.
20
          They were where I was working, but they were
          not in the court clinic.
2.1
22
               Q
                    And this is while you were a
23
          fellow?
24
                       MS. CANFIELD: Objection as to
25
                 form.
```

```
Page 45
 1
                        E. FORD, M.D.
 2
                    No. That was when I was working
          as an attending physician, a unit chief, and
 3
          then -- I don't think I did any as the
 5
          division director.
                   Now, when you resumed your
 6
 7
          position -- when you resumed management of
          the court clinics in 2018 -- let me
 9
          backtrack.
10
                    Had you ever testified at a
11
          controversion hearing?
12
                       MS. CANFIELD: Could you
13
                 repeat that. I didn't hear it. I
14
                 hear like someone's cell phone
15
                 buzzing and then dinging.
16
                    Have you ever testified at a
17
          controverted hearing?
18
               A
                   No.
19
                    You have not. Have you ever been
20
          contra verted?
2.1
                       MS. CANFIELD: I'm sorry. I
2.2
                 still didn't hear you.
23
                    Have you ever been controverted,
               0
24
          Dr. Ford?
                    Controverted. No. I don't think
25
               Α
```

```
Page 46
 1
                        E. FORD, M.D.
 2
               Not to my knowledge.
          SO.
 3
                    Now, when you were doing these 730
               0
          examinations, who was your supervisor at the
 5
          Manhattan Court Clinic?
                   During my fellowship?
 6
 7
               0
                   Yes.
                    My supervisor was -- well, my
 8
 9
          supervisor formally was my fellowship
10
          director, who was Richard Rosner. And then
11
          the person who I went over my 730 exams with
12
          as a supervisor was a doctor named Howard
13
          Owens.
14
                    So going back to the 2018 time
               0
15
          period, when you were now the, I guess chief
16
          of psychiatry, right? Who were your direct
17
          reports at that time?
18
                    In 2018, this is pre or post
19
          transition of the court clinics?
20
                    Well, let's start with pre.
2.1
                          I can't recall the exact org
                    Pre.
22
          chart. I can't recall the exact org chart,
23
          but if I remember correctly, there was a
24
          medical director, a clinical director.
25
                    Can you give me the name.
               Q
```

Page 47 1 E. FORD, M.D. 2 The medical director was *Bepan A 3 Subetin. A clinical director, her name was Virginia Barbara Rioja, a psychologist. A 5 director of court services named, Angela 6 7 Solimo, S-O-L-I-M-O. A director of social work named Bill Collins. I believe that --9 I think he was still there. 10 There was a gentleman named 11 Anthony Waters who was director of staff 12 development. I think he was still there 13 then. Director of substance abuse treatment 14 named Jonathan Giftos, G-I-F-T-O-S. I can't 15 recall if it was 2018, I think so, director of the young adults services named Lily 16 17 Hoffman. 18 I feel I'm -- oh, there was a 19 director of specialty mental health housing 20 in the jails. And I can't recall who 2.1 that -- that person changed over. I can't 22 remember who it was at that time. And I had 23 a special assistant, like an administrative 24 assistant, I think, for some of that time 25 named Suzanna Lewis. I hope I didn't forgot

Page 48 1 E. FORD, M.D. 2 anybody. 3 Now, post transition, did you have 0 the same number of direct reports or less? 5 Post transition, I added the director of the court clinics as a direct 6 7 report. So that would be Dr. Jain? 8 9 A Correct. 10 Q Now, to your understanding, what were the functions of the court clinics? 11 12 MS. CANFIELD: Objection to 13 form. You can answer. 14 My understanding is that the court 15 clinics are responsible for conducting 16 evaluations ordered by the criminal courts. 17 I think they are primarily for indigent 18 defendants. And the bulk of the work are 19 conducting competence to stand trial 20 evaluations, or 730 evals. 2.1 In addition to something called 22 390 evaluations, which I believe are sort of 23 other court ordered mental health 24 evaluations for aiding and things like sentencing or probation. Stuff like that. 25

```
Page 49
 1
                        E. FORD, M.D.
 2
                    Did you ever do a 390 evaluation?
               0
                    I think I did one or two. I
 3
               Α
          probably did a handful in fellowship.
 5
                    But you're not quite sure?
                    I know I did at least one, but,
 6
 7
          yes, I'm not sure how many.
                    Was there ever a time that a
 8
 9
          decision was made to, I guess, change the
10
          way that 730 exams were administered?
11
                    Not that I'm aware of.
12
                    Was there ever any discussions of
13
          expediting the turnaround of 730
14
          examinations?
15
               Α
                    Yes.
16
                    When?
17
                    I don't know exact dates. I
18
          remember there was discussion about that
19
          when I was at Bellevue. I don't remember
20
          which clinic or if it was both the Manhattan
2.1
          and Bronx. And then there was discussion,
22
          yeah, about some of the other court clinics.
23
                    Yeah. I don't remember. It was
24
          not an infrequent conversation, because
          there was an interest in making sure that
25
```

```
Page 50
 1
                        E. FORD, M.D.
 2.
          defendants didn't have to stay in jail
          longer because of a delay in getting
 3
          evaluations completed.
 5
                    Now, at any point did you support
          doing 730 examinations without medical
 6
 7
          records?
                    No.
 8
               A
 9
                    Did you ever support doing
          evaluations with redacted medical records?
10
11
                       MS. CANFIELD: Objection as to
12
                 form. You can answer.
13
                    I was aware that medical records
14
          needed to be redacted, I think it was
15
          substance use and HIV information fell under
16
          different requirements, and so those needed
17
          to be redacted.
18
                   Who told you that they fell under
19
          different requirements?
20
                    I believe it was our counsel at
2.1
          Correctional Health.
2.2
                 Who was your counsel at
23
          Correctional Health?
24
                    At the time, I think it was
          Patrick Alberts.
25
```

```
Page 51
 1
                        E. FORD, M.D.
                    How did it come to be that the
 2
               0
          medical records needed to be redacted?
 3
                       MS. CANFIELD: Objection as to
 5
                 form.
                    I don't know the history of those
 6
 7
          laws. So I don't know. I can't tell you
          that.
 9
                    Now, you served in this capacity
10
          twice, right?
11
                       MS. CANFIELD: Objection.
12
                    As presiding over the court
13
          clinics; is that right?
14
                       MS. CANFIELD: There's a
15
                 beeping in the middle of your
16
                 question. I didn't hear it.
17
                       MS. HAGAN: I'm not sure.
18
                    You were the manager of the court
19
          clinics twice; is that right?
20
                       MS. CANFIELD: Objection as to
2.1
                 form. You can answer.
22
                    I was the supervisor for the
23
          Manhattan and Bronx clinics in 2009 to 2014.
24
          And then at CHS for all four clinics, well,
          for Kings County and Queens, I think from
25
```

```
Page 52
 1
                        E. FORD, M.D.
 2
          April of 2018 until my departure, and then
          the Bronx and Manhattan. When I returned, I
 3
          was on a leave that summer, so fall of 2018
 5
          until departure.
                    I'm going to ask you initially,
 6
 7
          from 2009 to 2014, did you ever hear anyone
          say that medical records needed to be
 9
          redacted in order for an evaluation to be
10
          completed?
11
                       MS. CANFIELD: Objection as to
12
                 form. You can answer.
13
                    I don't remember.
               Α
14
                    When was the first time you
15
          learned that medical records needed to be
16
          redacted?
17
                       MS. CANFIELD: Objection as to
18
                 form. You can answer.
19
                    I don't know the first time I
20
          learned. The first time I remember
2.1
          retaining it, I guess, was back when
22
          Mr. Alberts told me when I was at
23
          Correctional Health Services. I don't know
24
          when that was.
25
                    So you're not sure when it was.
```

Page 53 1 E. FORD, M.D. 2 Did anybody confirm with you prior to administering this edict that the medical 3 records need to be redacted? 5 MS. CANFIELD: Objection as to form. You can answer. 6 7 Did anyone confer -- I think -- I don't remember. I have a vague recollection 8 9 of having a conversation about whether I had 10 ever done reports and records had been 11 redacted. 12 Q Had you? 13 MS. CANFIELD: Objection. You 14 can answer. 15 Yes. 16 When do you remember doing a 17 report where the medical records were 18 redacted? I don't remember the year or the 19 20 location. I have a visual memory of the 2.1 records with the black boxes through them. 22 So you're saying that it was 23 standard practice during the time you were 24 doing forensic evaluations that the medical 25 records were redacted?

```
Page 54
 1
                        E. FORD, M.D.
 2
                       MS. CANFIELD: Objection as to
 3
                 form. You can answer.
                    I'm not saying it -- I don't know
 5
          if it was standard practice or not. I'm
          saying that I have done an evaluation in the
 6
 7
          past that have redacted medical records.
 8
                    Now, is there ever a possibility
 9
          in your professional capacity where a
10
          person's medication could impact or impair
11
          their ability to, I guess, participate in
12
          their own defense?
13
                       MS. CANFIELD: Objection as to
14
                 form. You can answer.
15
                    So I would answer that I do
16
          believe there are medications that can
17
          impair a person's cognitive abilities. And
18
          if they -- and whether they impact their
19
          ability to assist with their defense is
20
          another question. But, yeah, some
2.1
          medications can impair someone's cognitive
22
          ability.
23
                    What about their ability to
               Q
24
          participate in their defense, logically
          speaking? If their cognitive abilities have
25
```

```
Page 55
 1
                        E. FORD, M.D.
 2
          been impaired, then what about their ability
 3
          to actually participate in their defense?
                    I think it's certainly possible.
 5
                    Would you also make that same
          determination when it came to a person's
 6
 7
          usage of illegal narcotics?
                       MS. CANFIELD: Objection as to
 8
 9
                 form. You can answer.
10
               Α
                    Yes. The usage of illegal
11
          narcotic could also certainly potentially
12
          impair that.
13
                    Are you saying that you would
14
          agree that the redaction of substance abuse,
          HIV status, that that information should be
15
16
          redacted?
17
                       MS. CANFIELD: Objection as to
18
                 form. You can answer.
19
                    What I'm saying is that that is --
          those are the restrictions as I know them
20
2.1
          now. And so that's what I work with.
22
                    Did you agree with those
23
          restrictions yourself personally?
24
               Α
                    I didn't know the -- I don't know
25
          the history well enough to know how they
```

Page 56 1 E. FORD, M.D. 2 developed. I do remember at some point thinking it would be nice to know that 3 information. 5 Did you take the position against Dr. Kaye when she raised these issues with 6 7 you? MS. CANFIELD: Objection as to 8 9 form. Assumes facts not in 10 evidence, but you can answer. 11 If you could just refresh my memory about what time you're referring to. 12 13 Well, did there ever come a time 14 where Dr. Kaye -- where I think you're 15 talking to Dr. Kaye raised an issue with redacted medical records? 16 17 Α I think there was a time -- I don't remember if it was before Correctional 18 19 Health took over or not. I do have a recollection of a case, and I believe 20 2.1 Dr. Kaye was asking for full unredacted 22 records, and there was back and forth about 23 that. 24 What was your position when she 25 was asking for those unredacted records?

Page 57 1 E. FORD, M.D. 2 My position was that we should be Α 3 following whatever the guidelines were for Correctional Health in terms of releasing 5 those records. Is it your testimony that 6 7 potentially defendants' constitutional 8 rights would be violated if Dr. Kaye and 9 others were not allowed to conduct evaluations with unredacted records? 10 11 MS. CANFIELD: Objection as to 12 form. You can answer if you're 13 able. 14 I'm sorry. Is the question whether that would be unconstitutional? 15 16 Well, their constitutional rights 17 would be affected, as far as the ability to 18 stand trial and you're fit? 19 I can't form an opinion about that. I don't know. 20 2.1 I'm going to ask you, going back Q to the actual use of the redacted records. 22 23 Did you have an issue or take issue with 24 Dr. Kaye for raising those questions with 25 CHS management?

```
Page 58
 1
                        E. FORD, M.D.
 2
                       MS. CANFIELD: Objection as to
 3
                 form. You can answer.
                    I don't believe I took issue with
 5
          Dr. Kaye initially. I remember -- I think
          that there was a, ruling is not the word,
 6
 7
          but I think that she was told that the
          records could not be produced without
 9
          redactions. I have a memory that this went
          on for some time. I don't know if ever -- I
10
11
          don't recall. I don't know if I ever spoke
12
          with Dr. Kaye directly about it.
13
                    So you're not sure if you ever
14
          spoke to her about it yourself?
15
                    Correct. I'm not sure.
16
                   Did you think to speak to her
17
          about it yourself?
                       MS. CANFIELD: Objection as to
18
19
                 form. You can answer.
20
                    I probably thought about it. I
2.1
          also thought that this was an issue that was
22
          not under my direct purview, and that I
23
          should be leaving this to the attorneys to
24
          resolve.
25
                    Why wouldn't it be under your
               Q
```

```
Page 59
 1
                        E. FORD, M.D.
 2
          direct purview if Dr. Kaye was amongst
          employees that you managed?
 3
                       MS. CANFIELD: Objection as to
 5
                 form. You can answer.
                    Sure. This was before I was
 6
 7
          Dr. Kaye's manager. This was pre -- I
          believe this was pre-transition.
 9
                    Is it your testimony that Dr. Kaye
10
          never raised the issue again once you became
11
          her manager?
12
                       MS. CANFIELD: Objection as to
13
                 form. You can answer.
14
                    I don't remember if she did or
          not. I don't remember.
15
                    At any point did you refer to
16
17
          Dr. Kaye as being a problem?
                       MS. CANFIELD: Objection as to
18
19
                        You can answer.
                 form.
20
                    Sure. There was -- I don't
2.1
          remember that, but I was in preparation for
22
          the deposition, there was some emails that I
23
          reviewed. And there was one where I said --
24
          I do think I used that word.
25
                    Why?
```

Page 60 1 E. FORD, M.D. 2 At the time I was -- I believe A this was at the tail end of the redacted 3 4 records, and I was frustrated. And I was 5 thinking about the defendant who was -- at the time I was managing just the jail 6 7 service. So I was thinking about the delays. 8 I was frustrated. 9 Did you say that Dr. Kaye was a --10 she had been a problem for a long time and 11 that she needed to be managed out? I believe that's similar to my 12 recall of what the email said. 13 14 But why did you say that? Q 15 Well, again, the problem was the 16 frustration. I also was aware of, from my 17 time at Bellevue, there had been concerns 18 raised to me outside of psychiatry about 19 Dr. Kaye's working relationship with others. 20 And with respect to the manage 2.1 out, I don't recall thinking I -- it was 22 something to sort of actively do to her. 23 remember thinking if the rules are that we 24 can't give other than redacted records, then 25 we'll just have to impart to Dr. Kaye that

Page 61 1 E. FORD, M.D. 2 this is how things will go. And then if that's not -- if it's not acceptable to her 3 in that position, then I wasn't sure what we 5 could do. 6 Did you ever say that you should 7 manage out anyone else while you were at CHS 8 in 2018 until you left? 9 MS. CANFIELD: Objection as to 10 form. You can answer. 11 I don't know if I ever said that. I do remember that there was another 12 13 employee who was not a direct report of 14 mine. I was talking with a supervisor about 15 that person. And I had a similar response, 16 which was that these are the -- something 17 like, these are the rules, and if -- you 18 know, we'll need to just make sure that the 19 person knows the rules. 20 I have a question. What do you 2.1 mean when you say manage it out? Who would 22 you typically mean by that? 23 Sorry. I wasn't clear in my 24 answers before. I mean, making sure that 25 the policies are clear to the individual.

```
Page 62
 1
                        E. FORD, M.D.
 2
          And then if they don't follow them
          despite -- I think it's called progressive
 3
          discipline.
                       I'm not sure if that's the
 5
          right term. Following the steps of making
          sure the policies are followed.
 6
 7
                    I understand you're saying making
               Q
 8
          sure the policies are followed. But when
 9
          you say managed out, in just conventional
10
          parlance, right, would you say that that's
11
          basically code language of pushing someone
          out of employment?
12
                         That is not how I meant it.
13
               Α
                    No.
14
                    You didn't want to push Dr. Kaye
               Q
15
          out; is that what you're saying?
16
                    That's correct.
17
                    I'm going to show you what will be
          marked as Plaintiff's Exhibit 2. And this
18
19
          is an email you said you basically reviewed
20
          in preparation for today's deposition.
2.1
                    What other emails did you review
22
          in preparation for today's deposition?
23
                    I was sent a very long list of
               Α
          emails. So I reviewed those.
24
25
                    Did you speak to counsel in
               Q
```

```
Page 63
 1
                        E. FORD, M.D.
 2
          preparation for today's deposition?
                     I did.
 3
               A
                    And how many times would you say
 5
          you spoke to counsel?
 6
               Α
                    Once.
 7
                    And when was that?
                    Thursday of last week.
 8
 9
                    So now I'm going to show you what
10
          will be marked as Plaintiff's Exhibit 2,
11
          okay?
12
                    Um-hmm.
               Α
13
                          (Whereupon, Email
14
                          (NYC 000077-000079) was marked
15
                          as Plaintiff's Exhibit 2 for
                          identification as of this date.)
16
17
                    Plaintiff's Exhibit 2 bears the
               Q
18
          Bates Stamp series NYC077 to NYC0079. I
19
          guess I'm going to start from the beginning
20
          of the email thread, right.
2.1
                    As you discussed -- well, it
22
          starts from, I guess, Ms. Yang to Patrick
23
          Alberts, who was the counsel who was
24
          assigned to this at CHS; is that right?
25
                     I don't know if he was the counsel
               Α
```

```
Page 64
 1
                        E. FORD, M.D.
 2
          assigned to this. I recall him being the
 3
          legal counsel for CHS.
 4
                    And the subject says, "Judge
          Torres wants to hold us in contempt."
 5
                    Do you remember that?
 6
 7
                    I just remember looking at this
               Α
 8
          email in my review.
 9
                    Do you remember the events that
10
          surround or lead up to the email?
11
               Α
                    Sort of.
12
                    Okay. What do you remember?
13
                    That there was a case that was
               Α
14
          being -- that Dr. Kaye didn't feel
15
          comfortable completing because the records
16
          were redacted, and that it had escalated to
17
          a point that was -- well, that I had never
18
          experienced, where a judge appeared to be
19
          getting involved.
20
                    So, now, Mr. Alberts responds to
2.1
          Ms. Yang, that he spoke to Erin at MOCJ. Do
22
          you remember Erin?
23
                    I don't remember who Erin is or
24
          was.
25
                    About this judge again, and asked
               Q
```

Page 65 1 E. FORD, M.D. 2 Lucy to provide the correct language for the subpoena, which she did. 3 Do you know who Lucy is? 5 I think that's the Lucy ** 6 Khozoengineer roan any -- I can't spell that 7 for you. I'm sorry. I think she worked for Patrick. 8 9 And Mr. Alberts says that he may 10 have the misperception, meaning the judge, 11 that his 730 order entitled him to substance 12 abuse information. Which they do not. 13 Now, had you read anywhere in any 14 the psychiatric publication that medical 15 records should be redacted? 16 MS. CANFIELD: Objection as to form. You can answer. 17 I don't think so. That would not 18 19 probably be the academic article I would 20 choose to read. So I don't recall reading 2.1 that academic publication. 22 Outside of CHS, had you come 23 across any literature or any professional 24 practice that called for the redaction of medical records in the administration of 730 25

```
Page 66
 1
                        E. FORD, M.D.
 2.
          examinations?
 3
                       MS. CANFIELD: Objection as to
                 form. You can answer.
 4
 5
                    In the administration of 730
          exams, no, not specifically with that.
 6
 7
                    I mean, practically speaking, you
               Q
          acknowledged that it would probably be nice
 8
 9
          to have the unredacted records; is that
10
          right?
11
                       MS. CANFIELD: Objection as to
12
                 form. You can answer.
13
                    It doesn't -- I think the law is
               Α
14
          what it is, so.
15
                    What law are you referring to?
16
                    Sorry. This, that you're talking
17
          about here, that the 730 orders don't
18
          entitle them to substance use information.
19
                    At any point did you read any
20
          specific legal provision that supported this
2.1
          position?
22
                       MS. CANFIELD: Objection as to
23
                 form. Asked and answered. You can
24
                 answer again.
25
                    Sure. Not that I remember.
```

	Page 67
1	E. FORD, M.D.
2	MS. HAGAN: I'm going to note
3	that, first off, the question was
4	not asked and answered, and that the
5	way that counsel objected basically
6	is coaching the witness. So I'm
7	going to ask that counsel refrain
8	from doing so forth forward and to
9	stick with proper objections, which
10	can only take place in the form of
11	either speaking objections or not
12	speaking objections, objection to
13	form or just objections. You're not
14	to elaborate as to the cause of the
15	objection outside of that.
16	So I'm going to proceed with
17	my questioning on this point.
18	Q Now, Dr. Ford, had you read
19	anywhere anything that would support the
20	proposition that medical records should be
21	redacted in the 730 examination process?
22	MS. CANFIELD: Objection as to
23	form. You can answer.
24	A I don't recall reading anything
25	specifically about 730 exams.

```
Page 68
 1
                        E. FORD, M.D.
 2
                    What about the redaction of
               0
          medical records?
 3
               Α
                    Yes.
 5
                       MS. CANFIELD: Objection as to
                 form. Go ahead.
 6
 7
                    What did you read about the
          redaction of medical records?
 9
                    I don't know what -- I can't tell
10
          you an article, but I do remember having
          conversations about redacted medical records
11
12
          when I was at Bellevue Hospital, as the
13
          group delivering the records to the court
14
          clinics, and that it's CHS -- I'm not sure
15
          if it's CHS. I can't remember.
                    We're still dealing with the
16
17
          interactions now with Ms. Yang and
18
          Mr. Alberts, right?
19
                    Now, Mr. Alberts said that he
20
          spoke to Erin again, and that Erin said that
2.1
          Judge Torres is fine using the boilerplate
2.2
          subpoena and understands its limitations.
23
          However, he said that Dr. Kaye is refusing
24
          to perform the examination until she
          receives the entire unredacted record.
25
```

```
Page 69
 1
                        E. FORD, M.D.
 2
          sounds like this problem is entirely unique
          to her, at least with respect to Judge
 3
          Torres, right?
 5
                    On the one hand, I'm glad that the
 6
          judge isn't the problem, but how do you
 7
          think we should approach provider, if at
               In this case she's asking for
 9
          something she legally can't have. I don't
10
          think it would be appropriate for us to
11
          approach the patient and obtain an
12
          authorization, and it's doubtful, his
13
          attorney will either.
14
                    Now, I'm going to ask you
15
          something. We've been discussing this.
16
          there has been some back and forth. Did you
17
          ever take it upon yourself, Dr. Ford, to
18
          read the law?
19
                       MS. CANFIELD: Objection as to
20
                        You can answer if you're
2.1
                 able.
22
                    I remember looking at -- I believe
23
          I reviewed the CPL 730 statutes, but I did
          not review a law specific to redacted
24
25
          records or tried to find one.
```

```
Page 70
 1
                        E. FORD, M.D.
 2
                    Have you ever seen a law that
               Q
          pertained to redacted medical records?
 3
                    Gosh. I don't know how to -- I
 4
 5
          don't think so. I don't know how to answer
          that. Like HIPPA, does HIPPA have stuff --
 6
 7
          I mean, again, are we talking about just
          730s?
 8
 9
                    We're talking about 730.
10
               Α
                    Oh, yeah. I don't think so.
11
                    You have never seen anything that
12
          mandated that 730 evaluators should have HIV
13
          and substance abuse information redacted
14
          from medical records, have you?
15
                       MS. CANFIELD: Objection as to
16
                 form. You can answer.
17
                    I don't think I've ever seen a
18
          law. I've just been advised by the various
19
          counsel people.
20
                    You referenced Mr. Alberts.
2.1
          Anyone else?
22
                    There was a CHS -- no, just -- I
23
          think -- I don't know if maybe the counsel
24
          who followed him also. I recall
25
          Mr. Alberts.
```

```
Page 71
 1
                        E. FORD, M.D.
 2
                    Who was the counsel that followed
               0
          Mr. Alberts?
 3
 4
                    I think it was Jonathan Wangel.
 5
          think.
 6
                    Jonathan Wangel was the counsel?
 7
                    I think so. Although it was --
          I'm not sure if he was officially counsel.
 8
          He was an attorney. He also, I think,
 9
10
          managed labor. I don't know. I don't know.
11
          He provided some advice.
12
                    Now, on February 1, 2018, you did
13
          chime in, as you recall, and you say at this
14
          point, I guess this is to Dr. Yang, does
15
          Jeremy know about this. And are we
16
          referencing Jeremy Colin?
17
               A
                    Yes.
18
                    Who was Jeremy to Dr. Kaye at this
19
          point?
20
                    I believe he was her supervisor.
2.1
                    So are you supervising Dr. Colin
               Q
22
          yourself at that point?
23
               Α
                    No.
24
                    So why are you involved in this if
25
          this had nothing to do -- you weren't
```

```
Page 72
 1
                        E. FORD, M.D.
 2
          supervising the court clinics at this time,
 3
          right?
                       MS. CANFIELD: Objection as to
 5
                 form.
 6
                    Correct.
               Α
 7
                    You were not supervising the court
          clinics at this time, were you, Dr. Ford?
 8
 9
               A
                    That's correct.
10
               Q
                    Why are you receiving this email,
11
          even though you were not supervising the
12
          court clinics at that time?
13
                    I can't answer that. The email
14
          was sent to me. I imagine this was in
15
          thinking about the plans for the court
16
          clinics to come over. I guess I can't -- I
17
          can't tell you why.
18
                    Now, Ms. Yang was over the court
19
          clinics at this time; am I right?
20
               Α
                    No.
2.1
                    So why is she on this email, then?
               Q
22
                    I don't know.
               Α
23
                    So then you say, "Absolutely
24
          ridiculous demands on Kaye's part. Standard
          practice in forensic evaluations is to use
25
```

Page 73 1 E. FORD, M.D. 2 whatever records you have to form an opinion and note any limitation in the formulation." 3 Where did you get that? Where is 5 that standard of practice? That's my understanding from the 6 Α 7 time when I was running the NYU forensic 8 fellowship and working with people who do 9 these evaluations, and my own experience as 10 a fellow. 11 Did you read that anywhere? I don't know. I was certainly 12 13 taught that you use what you -- what's 14 available, you try to get whatever you can, 15 and then if that's not possible, you use 16 what's available to you. And if after that 17 you still cannot form an opinion, then you note that to the court. 18 19 So you're not sure where you got 20 that information, but you said it was 2.1 standard practice; am I right, Dr. Ford? 22 MS. CANFIELD: Objection as to 23 form. You can answer. 24 Sure. I was referring to standard Α 25 practice in my experience.

```
Page 74
 1
                        E. FORD, M.D.
 2
                    But standard experience from
               0
          where?
 3
                    From my experience doing the 730s
 5
          in the Manhattan Court Clinic, from doing
          them myself at these various places that I
 6
 7
          mentioned before. And from being the
          fellowship director at NYU, and talking with
 8
 9
          other fellowship directors around the
10
          country at various points during that time.
11
                    Now, Dr. Kaye has been doing
12
          forensic evaluations longer than you have;
13
          am I right?
14
                    Yes.
               Α
15
                    And Dr. Kaye has been practicing
          psychiatry longer than you have; am I right?
16
17
                    I don't know -- I think that's
          right. Yeah. I think that's right.
18
19
                    Now, when you left, Dr. Kaye had
20
          been at the Bronx Court Clinic practicing
2.1
          forensic psychiatry for at least 20 years;
22
          am I right?
23
                       MS. CANFIELD: Objection as to
24
                 form.
                        You can answer.
25
                           When -- I'm sorry, when --
```

```
Page 75
 1
                        E. FORD, M.D.
 2
          I think she started -- when I was looking at
          the emails, I think she started in 1999
 3
          maybe.
 5
                    Right. And you left --
                    Yeah. So that would be 20 years
 6
 7
          or more.
                    Right. Right. And you said after
 8
 9
          doing maybe forensic evaluations for perhaps
10
          maybe, over a span of, what, 18 months, that
11
          the standard practice, as far as you were
12
          concerned, to use whatever records you had
13
          at the time; is that right?
14
                       MS. CANFIELD: Objection as to
15
                 form. You can answer.
16
                    Sure. I did 730 evaluations over
17
          a longer period of time than 18 months.
18
          But, yes, this is based on my experience
19
          doing those evaluations and talking with
20
          colleagues.
2.1
                    Did you ever speak to Dr. Kaye
               Q
22
          about this yourself?
23
               Α
                    I don't --
24
                       MS. CANFIELD: Objection as to
25
                 form. Go ahead.
```

Page 76 1 E. FORD, M.D. 2 No. Nor would I have. She was A not somebody that reported to me at that 3 4 time. 5 Even though she didn't report to 6 you at that time, you say, "In any case, 7 Kaye has been a problem for a long time and 8 we will manage her out." So let's break 9 that down. 10 You said that Kaye has been a 11 problem for a long time, right. And earlier 12 you said that you had heard from colleagues 13 at Bellevue that her working relationship 14 with others is problematic; am I right? 15 I don't believe I said colleagues 16 at Bellevue, but I did say the other stuff. 17 Q The working relationship with 18 others, what are you referencing then? 19 I had received -- when I was at 20 Bellevue, in the director of division role, 2.1 I had received concerns -- I don't -- I'm 22 not sure if they ever -- say concerns from 23 training directors who had trainees that 24 went to the Bronx Court Clinic, saying that 25 they were concerned about having their

```
Page 77
 1
                        E. FORD, M.D.
 2
          trainees work with Dr. Kaye. And there
          was -- I do remember there was -- I can't
 3
          remember the details, but there was some
 5
          sort of personnel thing that happened with a
          psychologist who was working there. I don't
 6
 7
          know if maybe as an intern. And, again, as
          I mentioned before, I was frustrated when I
 9
          wrote this email.
10
                    I'm going to ask you, you said
               Q
11
          there were people who had problems sending
12
          their trainees to work with Dr. Kaye. Do
13
          you remember these people?
14
                    I do. Well, two of them.
               Α
15
                    Who were they?
16
                    One was the director of psychology
17
          at Bellevue named Allen Elliot.
                    And who else?
18
               0
19
                    And one was a fellowship director
          at Albert Einstein named Merrill Rotter
20
2.1
          (phonetic).
22
               Q
                    Can you say the name again.
23
               Α
                    The last one?
24
                   Merrill?
               0
25
                    M-E -- I don't know how to spell
               Α
```

```
Page 78
 1
                        E. FORD, M.D.
 2
          his first name, actually. Rotter,
 3
          R-O-T-T-E-R.
                   So these two doctors said that
 5
          they did not want to send their trainees to
          work with Dr. Kaye; is that right?
 6
 7
                       MS. CANFIELD: Objection as to
 8
                 form.
 9
                    No. I said that they had concerns
          about it.
10
11
               Q So what were the concerns exactly?
12
                    I don't recall the details. I
13
          remember it had to do with interpersonal --
14
          I think it had to do with interpersonal
15
          stuff.
16
                   What do you mean interpersonal
17
          stuff?
18
                   Professionalism, I think.
               A
19
                    What do you mean?
20
                    Again, I'm sorry I can't be more
2.1
          detailed than that. This is from a long
22
          time ago.
23
                   Did you ever speak to Dr. Kaye
24
          about these allegations that these doctors
25
          were reluctant or had concerns about sending
```

Page 79 1 E. FORD, M.D. 2 trainees to her? I don't think I did. 3 A 4 Why not? 5 I recall being satisfied with her work and with her knowledge of what she was 6 7 doing. And I -- the details about what I 8 was hearing were not, I guess they didn't 9 rise the level for me where I felt like I 10 needed to step in. 11 And then you said there were professional questions or issues with her 12 professionalism. Do you remember what that 13 14 was? 15 I'm sorry. I'm mostly No. 16 just -- I guess what I'm saying is that I 17 don't recall the complaints being anything 18 related to the actual work. Like, the way 19 she does the work. 20 And then you say again personnel 2.1 working as a psychologist, right? 22 So, like, you know, did she have 23 other personnel issues? There was another 24 personnel issue you referenced, I'm sorry. 25 What was that?

```
Page 80
 1
                        E. FORD, M.D.
 2
                       MS. CANFIELD: Objection as to
 3
                 form. You can answer.
                    Another -- I'm not -- I don't
 5
          recall any others other than those two, I
          don't know.
 6
 7
                    You said that there was someone
 8
          who she had personnel issue. Do you
          remember who that was?
 9
10
               Α
                    Oh, who the psychologist was at
          the court clinic?
11
12
               0
                    Yes.
13
                   I don't remember. I think it was
               Α
14
          a woman. I don't remember her name.
15
                    Do you remember the issue?
16
               Α
                    No. Sorry.
17
                    Did Dr. Kaye have a disciplinary
               Q
18
          history during this time period where you
19
          were the medical -- the director from 2009
20
          to 2014?
2.1
                    I don't recall ever being involved
22
          in any kind of discipline with Dr. Kaye.
23
                    So you didn't see anybody writing
               Q
24
          her up or anything like that; am I right?
                    I didn't see anybody write her up.
25
               Α
```

```
Page 81
 1
                        E. FORD, M.D.
 2
          I can't tell you -- I don't remember if I
 3
          heard that somebody had done it at some
          point.
 5
                    Dr. Ford, you were her direct
          supervisor at the time?
 6
 7
                    It's true. It's also like a
 8
          decade ago. I just don't remember.
 9
                    But if you were her direct
10
          supervisor at that time, and you got these
11
          complaints about her, I think it would be,
12
          especially if you said that she's been a
13
          problem for a long time, right. I think you
14
          would remember if you wrote her up, wouldn't
15
          you?
16
                       MS. CANFIELD: Objection.
17
                 Argumentative. You can answer.
18
                    Right. So as I said, I don't
               Α
19
          recall myself writing her up.
20
                    Well, who else did, if you didn't?
2.1
                    I don't know if the people in the
22
          psychology, I don't know if the
23
          psychologist. I don't know.
24
                    Who could have written her up if
               0
25
          you didn't, Dr. Ford?
```

Page 82 1 E. FORD, M.D. 2 Well, maybe we're having two Α different meanings of written up. 3 4 If you're talking about someone 5 being problematic or a bad employee, right, that usually falls under purview of the 6 7 supervisor, which would have been you at 8 that time, to write her up; am I right? 9 MS. CANFIELD: Objection as to 10 form, argumentative. You can 11 answer. 12 Sure. So I do not recall issuing 13 any kind of discipline to Dr. Kaye. 14 Now, you said, "We will manage her Q 15 out." Now, you said that you were not her 16 supervisor at that time. You are 17 representing to, I guess Ms. Yang, that 18 you're going to manage her out. How is 19 that? 20 MS. CANFIELD: Objection as to 2.1 form. You can answer. 22 Sure. So at this point, we are 23 aware that the clinics will be coming over 24 to the Correctional Health. And so I am 25 aware that at some point, if Dr. Kaye

```
Page 83
 1
                        E. FORD, M.D.
 2
          chooses to, she will be part of Correctional
          Health Service.
 3
                    So that's the we part of it, I
 5
          guess. And, again, as I described earlier,
          what I meant by managing her out is that if
 6
 7
          she's not able to follow policies that we
 8
          have, then we will pursue progressive -- you
 9
          know, we will -- I can't remember the exact
10
          terms but.
11
                   We'll get rid of her; is that
               Q
12
          right?
13
               Α
                    No --
14
                       MS. CANFIELD: Object to the
15
                 form.
                    No. That is not what I meant.
16
17
                    So whenever I hear that Uber
               0
18
          director posted will send around links to
19
          forensic psych world and send first
20
          candidate Ross' way for second opinion as
2.1
          well.
22
                    Now, are you seeking above her at
23
          this point between you and Dr. Kaye, is that
24
          what this means, this second part of your
25
          email?
```

```
Page 84
 1
                        E. FORD, M.D.
 2
                       MS. CANFIELD: Objection as to
 3
                 form. You can answer.
                    Absolutely not.
 5
                    What do you mean by that?
                    So we had created a director of
 6
 7
          the court clinics position. That's what
 8
          Uber director means. And I was very
 9
          interested in having that person on board
10
          prior to the court clinics, all of them
11
          coming over. Yeah. I was managing a 500
12
          plus service in the jail.
13
                    So, now, this Uber director, was
14
          that Dr. Jain?
15
                   Yes. He's the one who was hired.
                   Okay. This email is written in
16
17
          February of 2018. The Bronx Court Clinic
          doesn't become a part of CHS until when?
18
19
                    I think that was July 1st of 2018.
20
          I think so. I left the end of June for a
2.1
          leave, but I believe that was the scheduled
22
          date.
23
                   So why did you go leave at the end
               Q
24
          of June?
25
                    I took a leave of absence from
               Α
```

```
Page 85
 1
                        E. FORD, M.D.
 2
          Correctional Health, to spend time with my
 3
          family and take care of my health.
                    So something was wrong with you at
 5
          that time?
                       MS. CANFIELD: Objection as to
 6
 7
                 form.
 8
                    Well, I had to take care of my
 9
          health.
10
               Q
                   You have talked about burnout at
11
          some of your speeches in Columbia
          University. Were you experiencing burnout
12
          at that time, in June of 2018?
13
14
                    Yeah, probably.
               Α
15
                    And when you say "burnout," what
16
          do you mean, Dr. Ford?
17
                    I mean feeling like, for me
18
          particularly, I have experienced it before.
19
          It feels like having less energy, feeling
20
          less creative, not wanting to be at work in
2.1
          the same kind of way as I'm used to.
22
          Sleeping poorly, being irritable with my
23
          family.
24
                   Now, had you experienced burnout
          prior to this June 2018 incident?
25
```

```
Page 86
 1
                       E. FORD, M.D.
 2
                      MS. CANFIELD: Object to the
                form. You can answer.
 3
                   Sure. Yes. I believe that I
         have.
 5
 6
                   When?
              Q
 7
              A I believe that was in 2007, when I
          left the job at Bellevue as the unit chief.
 8
 9
              Q Did you experience burnout after
10
         you left CHS?
11
              A In the past year there have been
12
         times when I have felt burned out, although
13
         not persistently.
14
              Q So you say in the past while you
15
         were at CASES?
16
              A
                  Correct.
17
              Q Did you take a leave of absence
18
         any other time than June of 2018, when you
19
         were at CHS?
20
              A I took -- yes. I took a leave to
2.1
          get my hip replaced in, when was that,
22
         December of 2016.
23
              Q Now, when did you come back from
24
          your leave of absence in June of 2018?
25
                   I don't recall the exact date, but
```

```
Page 87
 1
                        E. FORD, M.D.
 2
          I believe it was in September of that year.
 3
                    So, but by that time the court
               0
 4
          clinics had been transitioned over to you,
 5
          over to CHS?
 6
               Α
                    Yes.
 7
                    Fully?
               0
 8
                    Yes. I think so.
 9
                    Now, I'm going to ask you this, if
10
          you were burnt out, were you looking for
11
          other jobs, Dr. Ford, during that time
12
          between June of 2018 and September of 2018?
13
                    I was not.
               Α
14
                    So you wanted to come back to CHS,
15
          you just needed a break; is that right?
                    Yeah. That's a -- I had some
16
17
          health issues, but, yes, I was planing to
18
          come back.
19
                    I'm sorry to hear that.
20
                    So now I'm going to go into
2.1
          your -- I guess Ms. Yang's response to you
22
          after you say the managing out.
23
                    "Maybe the last 20 will do it.
24
          That was some performance. Doubt Jeremy
          knows given what I understand is his
25
```

```
Page 88
 1
                        E. FORD, M.D.
 2
          remove."
 3
                    Now, what is Dr. Yang saying about
          his remove, what does she mean by that?
 4
 5
                    I don't know. I read that also in
          this review, and I don't know what that
 6
 7
          means, actually.
                    "I only found this by shallow
 8
 9
          digging. Sadly dragging MOCJ to learn that
10
          the word had it that the judge might hold
11
          the City in contempt. And it turns out it
12
          is Dr. Kaye's own cyclone that has sucked in
13
          detritus.
14
                    Do you remember this language?
15
          It's quite artful.
16
                    I remember reviewing this email.
17
                    Dr. Collin does not stay in his
18
          capacity much longer than this; am I right?
19
                    You mean in his management of the
20
          court clinics?
2.1
                    Yes.
               Q
22
                    He would have stopped that when
23
          they went to Correctional Health. So I
24
          quess July.
25
                    July. So he's removed basically,
```

```
Page 89
 1
                        E. FORD, M.D.
 2
          right?
 3
                       MS. CANFIELD: Objection as to
                 form. You can answer.
 4
 5
                    Sure. I don't know what that
          means. He was in the -- my understanding is
 6
 7
          that until July 1st, he was the clinical
 8
          supervisor for the Bronx Court Clinic.
 9
                    Well, either -- she mentioned --
10
          Dr. Yang or Ms. Yang basically says that
11
          Jeremy knows given what I understand is his
12
          remove. So he was the court clinic director
13
          in February, but was no longer the court
14
          clinic director in July; am I right?
15
                    Yes. That is correct.
16
                    And then Dr. Jain becomes court
17
          clinic director in April of 2018?
18
                    So this is -- it was a confusing
19
          transfer, because not all the court clinics
20
          came at the same time.
2.1
                    So Dr. Jain was the court clinic
2.2
          director for, I believe for Brooklyn and
23
          Queens, because they came over in April.
24
          And Dr. Collin continued to be the director
25
          for Manhattan and the Bronx. And then when
```

```
Page 90
 1
                        E. FORD, M.D.
          all four of them were under Correctional
 2
          Health, then they were all under Dr. Jain.
 3
                    So why wasn't -- why didn't
 5
          Dr. Collin assume supervision over all four
          of the court clinics rather than hire
 6
 7
          someone else? Hired Dr. Jain.
                   Dr. Collin worked at Bellevue
 8
 9
          Hospital, not Correctional Health Services.
10
                    But why couldn't he decide to --
11
          why wasn't the decision made to have Dr.
12
          Collin preside over all the court clinics
13
          rather than hire someone else?
14
                    You mean like have all of them
               Α
15
          under Bellevue?
16
                    Yes.
17
                    I can't answer that. I don't
18
          know.
19
                    Did you participate in any of
          those discussions?
20
                    I did not.
2.1
22
                    How did you think Dr. Collin was
23
          as a manager?
24
               Α
                    I actually didn't have much
          knowledge about him as a manager. I
25
```

Page 91 1 E. FORD, M.D. 2 interacted with him very rarely, and primarily around issues of hospitalization 3 of people in the jail. 5 In the efforts to have the Uber director, did you ever engage Dr. Collin or 6 7 actually approach him about becoming an Uber director? 9 A I told him -- I sent him the job 10 description to see if he knew of anybody 11 that might be interested. 12 Why not him? It would have been a 13 smoother transition. You're already 14 managing at least two of the clinics, right? 15 MS. CANFIELD: Objection as to 16 form. You can answer. 17 A Sure. It would have been a 18 significant demotion for him. 19 Oh, it would have? 20 Yeah. In my opinion. Because he 2.1 was at that time managing the entire 22 division of forensic psychiatry at Bellevue 23 Hospital, which is a pretty prestigious 24 position. And to become the director of the court clinics for Correctional Health 25

```
Page 92
 1
                        E. FORD, M.D.
 2
          Services, I think might have been a demotion
 3
          (Mark).
 4
                    So I'm going to ask you some --
 5
          I'm going to show you another exhibit.
          goes back to your time where you were
 6
 7
          managing Dr. Kaye from 2009 to 2014.
 8
                    Now, you said that she was -- you
 9
          had no problems with her performance; am I
10
          right?
11
                    Yeah. I don't recall any.
12
                    Now, would you say that she was --
               0
13
          you said you didn't remember if you
14
          evaluated her, right?
15
                    Yes. I did say that.
16
                    But you said you did evaluate her,
17
          right?
18
                    No. I don't remember if I
19
          evaluated her or not.
20
                    You don't remember at all.
2.1
          you also said that, you know, she was a good
22
          employee. So I'm going to bring up this,
23
          because you said that she had been a problem
24
          for a while. Now we're trying to figure out
25
          exactly when she became a problem, or if she
```

```
Page 93
 1
                        E. FORD, M.D.
 2
          was ever a problem, right.
 3
                    I'm trying to figure out the basis
          of your statement, that she had been a
 5
          problem for a while, when you made that
          statement in 2018. Okay. So what I'm going
 6
 7
          to do is to have you share the screen again.
 8
          Now, these are some of Dr. Kaye's
 9
          performance evaluations, right? Do you
10
          remember seeing this, Dr. Ford?
11
               Α
                    No. But that looks like my
          handwriting.
12
13
                    That would be your handwriting.
               0
14
                    So this one says December 2009,
15
                 I'm going to scroll through it so
          right?
16
          that you have an opportunity to look at it.
17
                       MS. HAGAN: I haven't produced
18
                 this yet, counsel, but I will.
19
                 After post deposition today.
20
                       MS. CANFIELD: I'm sorry. You
2.1
                 have not produced this?
22
                       MS. HAGAN: I have not.
23
                       MS. CANFIELD: Is there a
24
                 reason why you have not? This would
25
                 have been part of the initial
```

```
Page 94
 1
                        E. FORD, M.D.
 2
                 disclosures I would have thought.
                       MS. HAGAN: Well, I didn't
 3
                 have them at the time.
 4
 5
                    At the time when you were her
          supervisor, were you required to do annual
 6
 7
          evaluations?
 8
                    Yeah. I think, yes.
 9
                    Now, for the December 2009
10
          evaluation, I'm going to scroll down a
11
          little bit, okay?
12
               Α
                    Okay.
13
                    You clearly are initialing -- I
14
          guess this would be on January 4, 2010. You
15
          see that, right?
16
               A
                    T do.
17
                    Now, you say, generally how would
18
          you rate this practitioner's skills and
19
          competence in their overall performance.
20
          And you say overall performance, acceptable,
2.1
          right?
22
                    That's checked, yes.
23
                    And then you say Dr. Kaye is easy
               Q
24
          to work with, highly skilled and dedicated
25
          to her service; is that right?
```

```
Page 95
 1
                        E. FORD, M.D.
 2
                    That's what I wrote.
               Α
 3
               Q
                    Now, this is in 2010, right?
                       MS. CANFIELD: Objection as to
 4
 5
                 form. You can answer.
                    I believe the evaluation was done
 6
 7
          in 2009.
                    Well, no. The date says 2010,
 8
 9
          January 4 -- January 6, 2010. You see that?
10
                       MS. CANFIELD: Objection as to
11
                 form. You can answer, Dr. Ford.
12
                    Sure. So there -- my
          understand -- it's a month difference. I
13
14
          did the review of the charts on January 6,
15
          and then -- yeah. I guess this was the
16
          December eval that I did in January.
17
               0
                  Now, we go down further.
18
                    Now, this is a professional
19
          practice evaluation. The year is from
20
          July 2012 to December 31, 2012.
2.1
                    You see that, right?
22
                    I do.
               Α
23
                    This is your handwriting; is that
               0
24
          right, Dr. Ford?
25
                    Yes. The Melissa Kaye, forensic
```

```
Page 96
 1
                        E. FORD, M.D.
 2
          psychiatry, that's definitely mine. Yeah,
          that looks like mine.
 3
 4
                       MS. CANFIELD: Ms. Hagan, is
 5
                 this another document that you have
 6
                 not turned over to Defendants?
                       MS. HAGAN: You will have it
 7
 8
                 at the close of deposition. Like, I
 9
                 got the documents this morning from
10
                 you.
11
                       MS. CANFIELD: Okay. No.
12
                 This document did not come from me.
13
                       MS. HAGAN: I'm just
14
                 documenting that you gave me at
15
                 least six sets of documents this
16
                 morning at 9:40 a.m. So, yes,
17
                 you'll get them at -- my documents.
18
                       MS. CANFIELD: Okay.
19
                    January 10, 2013, you see that's
20
          the time -- that's when you actually filled
2.1
          out the evaluation?
22
                    Could you say yes for the record,
23
          please.
24
                    Yeah. I was just thinking about
25
          the answer.
                       Yes.
```

```
Page 97
 1
                        E. FORD, M.D.
 2
                    Now, I'm going to scroll to the
               0
          end again. And it says, again, generally
 3
 4
          how would you rate this practitioner's
 5
          skills and competence in their overall
          performance, right. And you say again,
 6
 7
          acceptable; am I right?
 8
               Α
                    Yup.
 9
                    And then you have, general
10
          comments, Dr. Kaye continues with her
11
          excellent leadership in quality of forensic
          evaluations at the Bronx Court Clinic.
12
13
                    You see that, right?
14
                    I see that.
               Α
15
                    Now, you said that she was a
16
          problem -- now, you said that you stopped
17
          working in that capacity as director of CHS
18
          at Bellevue in 2014; am I right?
19
                    No. Not CHS. But I stopped
20
          working at Bellevue at the forensic division
2.1
          in 2014.
22
               Q
                   Right. And then you resume
23
          in 2018, right?
24
                       MS. CANFIELD: Objection as to
25
                 form.
```

```
Page 98
 1
                        E. FORD, M.D.
 2
                    I'm sorry, in 2000 what?
               Α
 3
                    You resume management of the court
          clinics in 2018?
 5
                    Yes. I mean -- yeah.
                    Right. So when did Dr. Kaye
 6
               Q
 7
          become a problem?
                       MS. CANFIELD: Objection as to
 8
 9
                 form. You can answer.
10
               Α
                    Sure. Sorry. Just as I mentioned
11
          earlier, these were -- the comment was that
12
          I made in the email was related to these
13
          concerns that have been expressed by others,
14
          that I imagine I didn't feel rose to the
15
          level of putting on a performance
16
          evaluation, or else I would have done that.
17
                    But you didn't believe that -- you
18
          didn't believe that in 2013, right? You
19
          leave the -- in 2013, you clearly didn't
20
          believe that Dr. Kaye had issues with
2.1
          leadership or issues with getting along with
22
          people, because you didn't write that in her
23
          performance evaluation; am I right?
24
                       MS. CANFIELD: Objection as to
25
                 form. You can answer.
```

```
Page 99
 1
                        E. FORD, M.D.
 2
                    I don't -- I mean, I don't -- I
          believed at the time that she had excellent
 3
          leadership, and I think I wrote good
 5
          evaluation -- I can't -- you'll have to pull
          it up again, but what I wrote there is what
 6
 7
          I believe. Now, I also --
                    -- quality of forensic eval --
 8
 9
                       MS. CANFIELD: Excuse me,
10
                 Ms. Hagan. The witness was still
11
                 talking. You're talking over her.
12
                 Can she finish her response, please.
13
                       MS. HAGAN: I was asking her
14
                 what she said?
15
                       MS. CANFIELD: Well, can she
16
                 finish her response, please. This
17
                 is not the first time you've talked
                 over her.
18
19
                       Can she finish her response,
20
                 please. Thank you.
2.1
                    Go ahead, Dr. Ford.
               Q
22
                    That's okay. I was just going to
23
          reiterate that I had heard these comments,
24
          and I guess at the time that I was filling
          her evaluation I didn't feel like it had
25
```

```
Page 100
 1
                        E. FORD, M.D.
 2
          affected -- like her work reports that I
          reviewed I thought were good.
 3
                   Was there ever a time that
 5
          Dr. Kaye stepped up and filled in for the
          Manhattan Court Clinic when there was a
 6
 7
          shortage of staff?
                       MS. CANFIELD: Objection as to
 8
 9
                 form. You can answer.
                    I don't know. I don't know.
10
          can't remember.
11
12
                   You don't remember whether or not
13
          Dr. Kaye went above and beyond her job, and
14
          worked from home to basically fill in with
15
          the Manhattan Court Clinic?
16
                    I don't remember.
17
                    You don't remember. So you're not
          sure if -- you don't remember Dr. Kaye
18
19
          helping or assisting you when you had
20
          problems or I guess issues with the
2.1
          management at the Manhattan Court Clinic?
2.2
                       MS. CANFIELD: Objection as to
23
                 form. You can answer.
24
                    Yeah. I don't remember anything
               Α
25
          specifically. Yeah. I don't remember.
```

```
Page 101
 1
                        E. FORD, M.D.
 2
          Sorry.
 3
               0
                   No problem.
                    Dr. Ford, when did your impression
 5
          of Dr. Kaye change?
                       MS. CANFIELD: Objection as to
 6
 7
                 form. You can answer.
                    Sure. My impression about what?
 8
 9
          It never changed about the quality of her
10
          exams.
11
                 What about the quality of her
               0
12
          leadership?
                    I don't know if that ever changed.
13
14
          I don't think that changed either.
15
                    What about her interactions with
16
          other employees?
17
                    There was -- so I had, again,
18
          whatever I was hearing, I wish had details,
          at Bellevue, but I -- there was a time at
19
20
          CHS, and I know this was in some of the
          emails a little bit, but I can't remember
2.1
22
          when exactly -- that there was a -- I think
23
          there was a comment that there was an
24
          interaction between Dr. Kaye and the
          administrative, the head of operational lead
25
```

Page 102 1 E. FORD, M.D. 2 for the clinics, that was unprofessional. And that concerned me. Maybe that was 2019. 3 I can't remember. Did you ever have any dispute with 5 6 Dr. Kaye? 7 MS. CANFIELD: Objection as to 8 form. You can answer. 9 Not that I'm aware of. 10 Q Did you ever feel the need to 11 discipline Dr. Kaye? 12 I felt the need to report to 13 our -- when I was at Correctional Health, 14 this was in 2019, I think, I did feel the 15 need to report to -- I think it was HR or 16 labor, I don't know, about the -- what I 17 heard was an unprofessional interaction, that I just referenced, and also about an 18 19 audio recording that had been done in the clinic. So that's --20 2.1 So I'm going to go back. I'm 0 22 going to stop you right there. I have some 23 other questions about Dr. Kaye's performance 24 and, honestly, her interactions with 25 Dr. Jain.

```
Page 103
 1
                        E. FORD, M.D.
 2
                    Did Dr. Jain ever complain to you
 3
          about Dr. Kaye?
 4
                    Did he complain -- no.
 5
                    Did you ever express concern about
          Dr. Jain's performance evaluations as it
 6
 7
          pertained to Dr. Kaye?
                       MS. CANFIELD: Objection as to
 8
 9
                        You can answer if you're
10
                 able.
11
                    So, again, my review of the
12
          emails, to sort of refresh my memory, that I
13
          believe the -- I think it was a 2019
14
          evaluation, Dr. Jain had -- I believe
15
          Dr. Jain had rated Dr. Kaye as competent in
16
          a couple of areas. Which, at least from my
17
          history with her, I was just struck by it,
18
          and I thought that needed more explanation.
19
                    Because I think -- if I can
20
          remember, I think it's like competent and
2.1
          then it's exceeds expectation or something
22
          like there are higher ones above competent.
23
          So I had questions about that. He and I
24
          talked about that.
25
                    So Dr. Jain never complained to
```

```
Page 104
 1
                        E. FORD, M.D.
 2
          you about Dr. Kaye or his interactions with
 3
          Dr. Kaye?
 4
                       MS. CANFIELD: Objection.
 5
                 Asked and answered. You can answer
 6
                 again.
 7
                    Yeah. He did not complain to me.
          He was -- we did meet for supervision once a
 8
                 And he would tell me concerns that
 9
10
          Dr. Kaye had shared with him.
11
                    What concerns did he share with
12
          you?
13
                    So I'll try to think of some
14
          examples. There was some when I came back
15
          from leave about time. And she had -- he
16
          said that she had expressed some -- about
17
          some of the policies we were working on.
          That she had concerns about him -- I think
18
19
          it was him supervising somebody else in the
20
          clinic. I recall something about sitting in
2.1
          on examinations. Those are the things that
22
          come to mind right now.
23
                    So I'm going to ask you some, I
24
          guess, preliminary questions.
25
                    When you were Dr. Kaye's
```

Page 105 1 E. FORD, M.D. 2 supervisor between 2009 and 2014, how often 3 would you interact with her? 4 Oh, not often. I think we had an 5 annual division meeting. I can't remember how frequently that was, actually. There 6 7 was some annual division -- there was some division meeting where I meet with her as a 8 group. Individually, I think at some 9 10 point -- I'm having a vague recollection at 11 some point I think we tried to have monthly 12 meetings. 13 So you may have met with her 14 monthly back when you were her supervisor 15 from 2009 to 2014, but you're not sure, 16 right? 17 A Correct. 18 And then when you became her 19 indirect supervisor again in 2018, right, 20 how often would you say that you interacted 2.1 with her? 22 As needed. And that would 23 probably be -- she and I had a couple of 24 individual meetings at her -- I think they 25 were at her request. And she was part of

Page 106 1 E. FORD, M.D. 2 a -- and then there were director meetings. I can't remember how frequently those were. 3 I don't know. 5 Now, at any point did Dr. Kaye 6 become apart of a work group? 7 I -- in 2018, prior to the court Α 8 clinics coming over, I emailed Dr -- I think 9 it was Dr. Collin and Dr -- I can't 10 remember. It must have been somebody at 11 Kings County, asking if they had any recommendations or anybody interested from 12 13 the court clinics who would want to be part 14 of the work group, to think about just sort 15 of the practice of the 730 exams. 16 Now, I'm going to open the email 17 that you alluded to earlier, about your 18 concerns that you had about Dr. Jain's 19 completion of evaluation, right. And I want 20 to ask you some questions on that. And that 2.1 will be Plaintiff's Exhibit 3. And it bears 22 the Bates Stamp series NYC1368 to 1369. 23 THE WITNESS: Can we take a 24 break after this? 25 MS. HAGAN: Sure.

```
Page 107
 1
                        E. FORD, M.D.
 2
                        I'm going to share the screen.
 3
                          (Whereupon, Email (NYC
                          1368-1369) was marked as
                          Plaintiff's Exhibit 3 for
 5
                          identification as of this date.)
 6
 7
                    Dr. Ford, I'm going to start you
               0
 8
          at the beginning of the email thread.
 9
                    Now, here is an email from you to
10
          Dr. Jain on February 21 of 2019.
11
                    You see that, right?
12
                    I do.
               Α
13
                    Is this a list of everybody who
14
          would have been under the purview of CHS in
15
          the court clinics at this time?
                    Is there more to that email?
16
17
               Q
                    Okay.
18
                    So looking at the size of this, I
19
          believe these are only the outstanding
20
          evaluations. This doesn't look like the
2.1
          entire court clinic staff.
22
                    How many more people would you say
23
          would have been on this list?
24
                    Sorry. And this is -- if I could
               Α
25
          see the subject. You know, it says, for you
```

Page 108 1 E. FORD, M.D. 2 and your clinic leaders. Well, let's see. 3 I'd have to go through each of these. 4 Well, actually, now that I look at 5 it more closely, it looks -- and these are just -- these look like just the evaluations 6 7 of the evaluators, not the admin staff. 8 maybe -- I don't know if this was everybody, 9 but it's probably most everybody. 10 0 Dr. Winkler is not on this list. 11 Well, then his evaluation must Α 12 have already been done. Because it says 13 here that have not yet been received. 14 So I'm going to ask you, why are Q 15 some of the names in caps and then others 16 aren't? 17 You mean, why is Dr. Jain and 18 Dr. Mundy in caps a few times? 19 For example, with the entry for 20 Dr. Brayton, right, you have Dr. Jain's, I 2.1 quess, name in caps. Why is it in caps 22 there and not in the other entries? 23 Yeah. So this was a cut and paste Α 24 from Excel 5 that I got from HR. And I 25 imagine this has happened very frequently in

```
Page 109
 1
                        E. FORD, M.D.
 2
          all those files, I think some people who
          enter the data use caps and some people
 3
          don't.
 4
 5
                    That's your explanation, not that
          these had already been completed?
 6
 7
               Α
                    Correct.
                    You're representing that because
 8
 9
          Dr. Winkler is not on this list, that his
10
          had been completed; is that your testimony?
11
               Α
                    I imagine that that's correct
          because this was -- I was just sending
12
13
          Dr. Jain the evals that had not yet been
14
          received.
15
                    So this is February 21, 2019. So
16
          let's just make a note of that.
17
                       MS. CANFIELD: Ms. Hagan, do
18
                 you think we can take a break now?
19
                       MS. HAGAN: I'd like to finish
20
                 this line of questioning before we
                 take a break.
2.1
2.2
                       MS. CANFIELD: That's fine.
23
                    So then, Dr. Ford, then there's an
               Q
24
          email from Dr. Jain to you on the 26th of
25
          February, saying, "Hi, Elizabeth, here are
```

Page 110 1 E. FORD, M.D. the test evaluations for the directors. 2 3 Dr. Kaye, Mundy, Owen and Winkler." Right. 4 So if the people on this list had 5 not been completed, why are they on this list of people to be completed? 6 7 So the list I sent to Dr. Jain was Α from February 21. 8 9 Right. 10 And then it looks like five days 11 later he's sending me evaluations for these 12 people. Yeah. 13 Winkler wasn't on this list. 14 said just now that the reason why Winkler 15 wasn't on this list is because she had 16 completed his evaluation. But clearly, he 17 hadn't. He's saying that he sent it to you. So I don't think that's clear. 18 19 Every evaluation that Dr. Jain has to do, the procedure was that I needed to review 20 his evaluations of others. 2.1 22 So I don't actually know when 23 Dr. Winkler's evaluation was completed. 24 Dr. Jain appears to have bundled all four director evaluations into one email for me. 25

Page 111 1 E. FORD, M.D. 2 So I don't know when Dr. Winkler's eval was 3 completed. 4 Dr. Kaye's briefer due to less 5 opportunities to collaborate compared to the other directors. I also have Drs. Owen and 6 7 Kaye as annual, and Drs. Mundy and Winkler 8 as probation because they are newer to those 9 director positions. Right? So please let 10 me know what you think. After your review I 11 will send their evaluation to you to review. 12 And then, you know, you're going back and 13 forth. 14 Going back to this list, Dr. Mundy 15 is on this list as well. So if these are people who he hasn't completed, why would 16 17 Dr. Mundy be on this list? 18 MS. CANFIELD: Objection as to 19 You can answer. form. 20 So I'm not sure how I can -- so 2.1 this list here appears to be the list of 22 evals that haven't been received by HR. 23 don't know the status of if they have been 24 completed or not, but HR has not received 25 them. And HR can't receive them until --

Page 112 1 E. FORD, M.D. 2 well, I mean, by policy. HR is not supposed to receive them until I have reviewed them. 3 So then Dr. Jain's followup email 5 is sending me a batch of the evaluations that I have to review before they can go to 6 7 HR one day before the deadline. 8 And then you respond back to 9 Dr. Jain. "Owen, Mundy and Winkler look 10 fine, right? I think Melissa is as strong 11 as the others in some areas, yet is rated as 12 competent in most and without comment. 13 Suggest that if you find her to be competent 14 in some areas where other less experienced 15 directors are excellent or superior. You 16 provide some comments about how to improve. 17 I know this is a challenging process, but it 18 is striking that the other three have lots 19 of comments and hers doesn't. I'm happy to 20 read comments in advance or we can talk 2.1 tomorrow. 22 So there's a lot to uncap here. 23 First and foremost, you have determined, 24 from your interactions with Dr. Kaye, that 25 she's as strong as some of the other

```
Page 113
 1
                        E. FORD, M.D.
 2
          directors in some areas, but she's rated
 3
          competent.
                    Why did you feel compelled to
 5
          raise that issue?
                       MS. CANFIELD: Objection as to
 6
 7
                 form. You can answer.
                    With Dr. Jain?
 8
 9
                    With Dr. Jain about Dr. Kaye.
10
               A
                    Yes. Because I wanted to make
11
          sure that the evaluation was as fair as
12
          possible.
13
                    At that time, were you aware that
14
          Dr. Jain had filed an EEOC complaint against
15
          you and/or CHS?
16
                    I don't know.
17
                    Hadn't Dr. Kaye complained to you
18
          about pay parity and a shift change?
19
                    I do recall that Dr. Kaye had
20
          written -- she and I had spoken once or
2.1
          twice about that, and I know that she had
2.2
          been concerned about those issues. I had
23
          heard about that at least since I had gotten
24
          back from leave.
25
                    You said you spoke to Dr. Kaye
```

```
Page 114
 1
                        E. FORD, M.D.
 2
          once or twice about that. Now, what is
 3
          that?
                Are you --
 4
                    Oh, sorry. About -- we had a --
 5
          she wanted to talk with me after I got back
          from leave about a few things, including the
 6
 7
          time -- I think it was something about -- it
          was about an educational leave for her board
 8
 9
          exam, and a decision that had been made
10
          while I was on leave about her hours, like
11
          the shift. And she had concern -- she also
12
          I believe expressed concerns that she
13
          thought Dr. Jain was -- she was having
14
          trouble like feeling that Dr. Jain was -- I
15
          can't remember the exact words. Again,
16
          something like the relationship with
17
          Dr. Jain wasn't going well.
18
                    Now, are you testifying that
19
          Dr. Kaye only bought pay parity concerns to
20
          your attention while you were her manager
          under CHS the second time?
2.1
22
               Α
                    No. I did not say that.
23
               Q
                    Okay. Did she raise pay parity
24
          issues with you when you were her supervisor
          from 2009 to 2014?
25
```

```
Page 115
 1
                        E. FORD, M.D.
 2
                    I believe she did, yes.
               Α
 3
                    And what happened?
               0
                    I spoke -- I can't remember when
 4
 5
          she did that. I don't know when in that
          time frame, but she did speak with me about
 6
 7
                 I recall having -- I can't tell you
          that.
 8
          how many, more than one discussions with my
 9
          supervisor at the time about her concerns.
10
          I recall that things were going very slowly.
11
                    I wasn't responsible, I
12
          couldn't -- I had a hard time figuring out
13
          how to be involved with the finance issues
14
          and HR. That wasn't something that I
15
          controlled in that position. So things were
16
          going slow in that regard. I encouraged
17
          Dr. Kaye to reach out to my supervisor
18
          directly, as I always do.
19
                    And this is Dr. Badaracco?
20
                    Correct. And I --
2.1
               Q
                    I'm sorry.
22
               Α
                    No. Go ahead.
23
                    It's a delay. I'm sorry. I
               Q
24
          apologize, Dr. Ford.
                    That's okay. I was finished.
25
               Α
```

```
Page 116
 1
                        E. FORD, M.D.
 2
          was Dr. Badaracco.
 3
                    So Dr. Batarocco. And then you --
               Q
          but ultimately her issues, Dr. Kaye's issues
 5
          about a pay parity were not addressed at
          that time; is that right?
 6
 7
                       MS. CANFIELD: Objection as to
 8
                 form.
                        You can answer.
 9
                    I don't -- I can't tell you that
10
          for sure. I don't recall leaving that
11
          position and having a memory that it was
12
          resolved for her.
13
                    And then Dr. Kaye then brought pay
14
          parity up again while you were her manager
15
          or indirect supervisor at CHS in 2018, this
16
          last stint?
17
                       MS. CANFIELD: Objection as to
18
                        Is that a question or is that
19
                 a statement?
20
                       MS. HAGAN: No. I'm asking
2.1
                 her.
22
                    You brought it up again after you
23
          became chief of psychiatry at CHS?
24
                    I don't recall a specific time,
               Α
          but I have a vague recollection that prior
25
```

Page 117 1 E. FORD, M.D. 2 to the transfer -- so this would have been pre-July 1st, it had been raised. I think 3 she was also concerned about retention bonus 5 and union -- oh, yeah, yeah, sorry. Now I'm remembering. Yes. She did bring it up to 6 7 me prior, and I can't remember if she brought it up after I returned from leave. 8 9 Did you believe that Dr. Kaye was 10 being paid fairly in comparison to the other forensic evaluators? 11 12 MS. CANFIELD: Objection as to 13 form. You can answer. 14 At the time -- let's see. Hold Α 15 Let me try to recall here. on. 16 I remember thinking that she was 17 paid less than the other MD director. So there were two other clinic directors or 18 19 psychologists and there was a significant 20 pay difference there, between MDs and PHDs. 2.1 With respect to the other MD in 22 another clinic, the other MD -- oh, no, 23 wait. No. I'm sorry. Hold on. When I was 24 at -- sorry. Is this specifically about CHS 25 or Bellevue?

```
Page 118
 1
                        E. FORD, M.D.
 2
                    Either one. 'Cause there's
               0
 3
          documents here that she was paid less than,
          right?
 5
                       MS. CANFIELD: Objection as to
 6
                 form. You're testifying.
 7
                    Let's talk about Dr. Ciric first.
 8
          She was paid less than Dr. Ciric; is that
 9
          right?
10
                       MS. CANFIELD: Objection as to
11
                 form. You can answer.
12
                    My recollection is that -- and
13
          this is from the Bellevue time. My
14
          recollection is that she was paid less than
15
          Dr. Ciric. And that that was the issue that
16
          I was advocating for to resolve.
17
                    And it was never rectified; is
18
          that right?
19
                    I don't know if it was ever
          rectified. I don't recall it being
20
2.1
          rectified prior to my departure.
22
                    Do you feel that it was fair that
23
          Dr. Kaye was paid less than Dr. Ciric?
24
                       MS. CANFIELD: Objection as to
25
                 form. You can answer.
```

```
Page 119
 1
                        E. FORD, M.D.
 2
                    I was told that because of the
 3
          hiring date and the way that salaries
          increase with cost of living over the years,
          that -- and the relatively slow rate of
 5
          increase for people's salary when they stay
 6
 7
          in service, that it related to hiring date.
 8
          I did think it was important to have parity
 9
          with salaries for people who are in similar
10
          positions.
11
                    So you did think it was unfair
          that she --
12
13
                       MS. CANFIELD: Objection.
14
                       MS. HAGAN: I didn't finish my
15
                 question.
16
                    Do you think it was unfair that
17
          Dr. Kaye was paid less than Dr. Ciric at
          that time?
18
19
                       MS. CANFIELD: Objection as to
20
                        You can answer.
                 form.
2.1
                    Sure. I don't know enough about
               A
22
          it to be able to tell you if it was fair or
23
          not. It felt like -- I couldn't -- at the
24
          time I don't recall having a good sense that
          there was a reason that I could understand
25
```

```
Page 120
 1
                        E. FORD, M.D.
 2.
          for the difference.
 3
                    Why was Dr. Kaye in the lower
               Q
          civil service title than Dr. Ciric?
 4
 5
                       MS. CANFIELD: Objection as to
 6
                 form. You can answer.
 7
                    Sure. I wasn't aware that she
          was. I don't know.
 8
 9
                   Dr. Kaye was an attending
10
          physician, do you remember that?
11
                    Well, I think all of the people,
12
          all the doctors who worked for Bellevue were
13
          attending physicians at residency.
14
                    Dr. Ciric was not, he was a
               Q
15
          physician specialist. Do you remember that?
16
                    Oh, no. I'm sorry. I don't know
17
          the difference between those two.
                 So at that time, your testimony is
18
19
          you don't know the difference between a
20
          physician specialist and the attending
2.1
          physicians positions?
2.2
                    Yes. That's correct. It was
23
          not -- I worked primarily with people who
24
          were under NYU pay lines. So I wasn't
          familiar with those titles.
25
```

```
Page 121
 1
                        E. FORD, M.D.
 2
                    Even though you were supervising
               Q
 3
          her and you had the ability to impact her
          salary, or any of your direct report
 5
          salaries?
 6
                       MS. CANFIELD: Objection as to
 7
                 form. Assumes fact. She can
 8
                 answer.
 9
               Α
                    Sure. So I was actually not -- I
10
          was not responsible for the salaries or
11
          the -- it sounds like, you called them civil
12
          service titles. I was responsible for
13
          hiring from a clinical perspective. So
14
          vetting people clinically. And I was
15
          responsible for the clinical work. And I
16
          did feel like I was responsible for
17
          advocating for my staff in ways however I
18
                 But I was not responsible, nor did I
          could.
19
          even have, that I can recall, even access to
20
          sort of budgets about much of what I did in
2.1
          there.
22
                    Now, that changed when you became
23
          CHS chief of psychiatry, right?
24
               Α
                    What, access to budgets or --
25
                    Access to budgets and the ability
```

```
Page 122
 1
                        E. FORD, M.D.
 2
          to determine salaries.
                    I would say there was more
 3
               Α
          transparency to me, but I was not the person
 5
          who could approve salaries.
 6
                    You couldn't approve salaries?
 7
               Α
                    That's correct.
                    You couldn't hire and fire people
 8
 9
          within CHS?
10
                       MS. CANFIELD: Objection as to
11
                 form. You can answer. Different
12
                 question.
13
                    Sure. I was -- I could hire
               Α
14
          people. The salary, I could propose, but I
15
          couldn't approve it until it went through
16
          HR.
17
                    Were you able to fire people?
               Q
18
               Α
                    I quess.
19
                    Now, I'm going to --
20
                    I'm sorry. Go ahead.
               Α
2.1
                    Go ahead. I'm sorry.
               Q
22
               Α
                    I was going to say, I was able to
23
          present to my supervisors concerns I had if
24
          I was thinking about firing somebody. But,
          again, I didn't have the final say, like
25
```

Page 123 1 E. FORD, M.D. 2 they would determine if it was an 3 appropriate reason or not. Who had the final say if someone 5 got fired? That's a good question. I think 6 7 it was labor relations would -- I think the 8 way it worked is that -- I don't think I 9 actually ever fired anybody. But -- I think 10 the way it works is that I would -- if it 11 was me doing it, say and would talk with 12 labor about it, and that they would say this 13 is reasonable or not. And then ultimately, 14 I believe HR or labor were the ones who sort 15 of did the firing. 16 Now, you said, you suggested if 17 you find her to be competent in some areas 18 where other less experienced directors are 19 excellent or superior, you provide some 20 comments about how to improve. Now, I'm 2.1 going to ask you some questions about that. 22 What criteria was utilized to 23 determine that Dr. Kaye was competent versus 24 the other directors being excellent or 25 superior, do you know?

```
Page 124
 1
                        E. FORD, M.D.
 2
                    I don't know.
               A
 3
                       MS. CANFIELD: Objection as to
                 form.
 5
                    You said you don't know?
 6
               Α
                    Right.
 7
                    I'm sorry, can we please take a
          break soon.
 8
 9
                    Okay, Ms. Ford. I'm sorry. Can
10
          you bear with me another five minutes and
          then I'll be done with this email?
11
12
               Α
                    Sure.
13
               0
                    I'm sorry about this, Dr. Ford.
14
                    Now, you say that again, I know
15
          this is a challenging process, why was it a
          challenging process for him to rate
16
17
          Dr. Kaye?
18
                       MS. CANFIELD: Objection as to
19
                 form. You can answer.
20
                    Sure. That's not my -- I didn't
2.1
          mean it's a challenging process to rate
22
          Dr. Kaye. I just mean it's a challenging
23
          process to do a lot of performance
24
          evaluations in a short period of time.
25
                    But then you say, but it is
```

Page 125 1 E. FORD, M.D. 2 striking that the three others have -- the three others -- I'm going to edit this --3 have lots of comments and hers doesn't. 5 Now, why did you point that out? I must have felt that it was 6 Α 7 striking. Particularly because of my 8 earlier comment that my experience had been 9 that she's strong in other areas. And if 10 there's some change to that, or if she's 11 less strong than other directors, then I do think it's important for anybody to have 12 comments about how they can improve. 13 14 Now, I'm going to ask you a Q 15 question here. 16 You're saying that it wasn't 17 because Dr. Jain and Dr. Kaye had a strained 18 relationship, that you had these issues with 19 the performance evaluations, you're saying 20 it's because you felt that she was a strong 2.1 employee, and you were questioning the 22 evaluation as a whole in comparison to the 23 others; am I right? 24 MS. CANFIELD: Objection form. 25 You can answer if you're able.

```
Page 126
 1
                        E. FORD, M.D.
 2
                    I mean, I can't remember the
               Α
          evaluations, but based on this email, what
 3
          I'm saying is that, other less -- that she's
 5
          rated as competent, but without comments
 6
          about how to improve. And that, to me, I
 7
          personally just -- you know, we as -- we
 8
          work with a lot of -- I have worked with a
 9
          lot of highly skilled physicians and many of
10
          whom are just so excellent. So competent
11
          almost seems like, you know, that's -- I
          don't know. It warrants some discussion
12
13
          about how to get better.
14
                    So you don't think that
               Q
15
          Dr. Jain's, I guess, rating was retaliatory?
16
                       MS. CANFIELD: Objection as to
17
                 form. You can answer.
18
                    I don't remember that or -- no.
19
          That wasn't -- I don't recall having that
20
          thought at all.
2.1
                    Now, I mean, just in comparison,
               Q
22
          Dr. Winkler had been in the position let's
23
          say April of 2018 to February of 2019, yet
24
          he received an excellent to superior
25
          evaluation. Do you recall that?
```

	Page 127
1	E. FORD, M.D.
2	MS. CANFIELD: Objection as to
3	form. You can answer. If you want
4	to show her something.
5	A I mean, I don't remember what
6	MS. HAGAN: Wait, wait.
7	Ms. Canfield, that's blatant and you
8	know that it's improper. I want to
9	show her something? What kind of
10	objection is that? That's
11	ridiculous.
12	You cannot hint if she needs
13	to see something. What are you
14	talking about?
15	MS. CANFIELD: There's no
16	foundation to any of your questions.
17	You're assuming facts not in
18	evidence. If you have something to
19	show her
20	MS. HAGAN: It's improper. I
21	have
22	MS. CANFIELD: Your questions
23	are improper, too. They are not
24	foundation.
25	MS. HAGAN: Do not do it

```
Page 128
 1
                        E. FORD, M.D.
 2
                 again. Or else we will be on the
 3
                 phone with Judge *Kott. Do you
                 understand me? Don't do it again.
 5
                       MS. CANFIELD: This is
 6
                 perfect. Thank you very much.
 7
                       MS. HAGAN: Don't do it again.
 8
                    So now, Dr. Ford, I'm showing you
 9
          what's been marked as -- what will be marked
10
          as Exhibit 4.
11
                          (Whereupon, Performance
12
                         Evaluation (NYC1336-1342) was
                         marked as Plaintiff's Exhibit 4
13
14
                         for identification as of this
15
                         date.)
16
                    This is Dr. Winkler's performance
17
          evaluation. And it bears the Bates series
18
          NYC1336 through NYC1342.
19
                    Now, do you remember this
20
          document?
2.1
               A
                    No.
22
                    Well, it says here that
23
          Dr. Winkler was appointed on April 30, 2018.
24
          Would that be accurate?
25
                    That sounds about right.
               Α
```

Page 129 1 E. FORD, M.D. 2 Were you responsible for getting Q Dr. Winkler into this position of, I guess, 3 clinical director? 4 5 Was I responsible -- I mean, I 6 We posted -- it was a complicated quess. 7 process, because there was one director of 8 two clinics when we were thinking of this 9 transfer. 10 So we posted -- I believe the 11 process is we -- I created an org chart, a 12 structure, and we created four director 13 positions. The director who was of the 14 Queens and the Brooklyn clinic at the time chose -- I don't know if it was chose --15 16 became the Queens clinic director. And then 17 we posted for this Brooklyn clinic director. And we had -- I can't remember how 18 many applications, we did some interviews, 19 20 Dr. Winkler applied. I probably would have 2.1 signed his -- the paper that approved his 22 hiring. 23 Did you ever speak with Q 24 Dr. Winkler personally and encourage him to 25 apply for this position?

```
Page 130
 1
                        E. FORD, M.D.
 2
                    Yeah -- probably. I called all
               Α
 3
          the -- did I call all the psychologists?
 4
          think I called everyone I could think of in
 5
          all the clinics. I told them that the
          position was up, if they wanted to apply.
 6
 7
                    Going back to what we were
               0
 8
          discussing earlier about the shorter time
 9
          period and the superior evaluation. He's on
10
          probation here, according to this
11
          evaluation. You see that, right?
12
                       MS. CANFIELD: Object to the
13
                 form.
14
                    Yeah. That just means he hasn't
               Α
          been in the position for -- that's a
15
16
          six-month thing.
17
               Q
                    Right. And here he is being
18
          evaluated after six months in his position.
19
          Right?
20
                    And you see the evaluation skill,
2.1
          S for superior, E for exceeds expectations.
22
          C, fully competent. Going all the way down
23
          the line, right. So for our purposes, I'm
24
          going to stick with those first three
25
          because no one seems to be rated under that,
```

```
Page 131
 1
                        E. FORD, M.D.
 2
          right. And you see that he's getting rated
 3
          E and F and not applicable, right?
 4
                    I'm seeing that.
 5
                    Then you have some
          competent/excellent here, right.
 6
 7
                    Now, from what you're seeing,
 8
          would you say that these ratings are
 9
          consistent with your experience with
10
          Dr. Winkler?
11
                       MS. CANFIELD: Objection as to
12
                 form. You can answer.
                    Sure. I didn't directly supervise
13
               Α
14
          Dr. Winkler, so I can't -- I really -- I
15
          don't know. I don't know.
16
                    Did you know Dr. Winkler before or
17
          outside of CHS?
                  Yes. I worked with Dr. Winkler
18
19
          when he -- in Bellevue for a year maybe. I
20
          think -- he was a -- I can't remember. He
2.1
          was either a psychology intern or a
22
          psychologist at Bellevue Hospital on the
23
          inpatient unit. I think when I was the unit
24
          chief there.
25
                    Did you ever publish any documents
```

Page 132 1 E. FORD, M.D. 2. with Dr. Winkler? 3 I published an article with him, I can't remember the year, but, yes. 5 So you knew Dr. Winkler prior to supervising -- prior to him being under your 6 7 management; am I right? Yes. At CHS, yes. I did know him 8 9 prior to that. 10 I'm going to keep going down. I 11 guess I'm going to look for the overall 12 rating that you gave him. 13 So the -- he said over the past 14 year, which is not accurate, it was only six 15 months; am I right? 16 Yeah. It appears that you are 17 right. 18 Dr. Winkler has impressively and 19 seamlessly transitioned into his role as 20 director of the Brooklyn Staten Island Court 2.1 Clinic. He has been a knowledgeable and 22 steady leader and an exceptional role model 23 for clinical and administrative staff. He 24 has actively been invested in recruiting, hiring and training staff. 25

Page 133 1 E. FORD, M.D. 2 Now, did he have an opportunity to do all that in six months? 3 4 MS. CANFIELD: Objection as to 5 form. You can answer. Let's see. The transition into 6 Α 7 the role, yes, that could be in six months. 8 Knowledgeable and steady leader, yeah. 9 exceptional role model for clinical and 10 administrative staff. I mean, I think that 11 could be rated in six months. Actively been 12 invested in recruiting hiring and training 13 new staff. I do recall that he was -- that 14 Dr. Winkler was trying to recruit actively. 15 And then you have like develop a systematic evaluation process for clinical 16 17 staff evaluations and reports, and all this. 18 And then you have exceeds expectations, 19 right? 20 A I see that. 2.1 Well, I know that I represented to Q 22 you that we were going to take a break. 23 don't we do that. And then why don't we get 24 back at 1:35. So that gives us an hour. 25 THE WITNESS: Could we take a

```
Page 134
 1
                        E. FORD, M.D.
                 shorter lunch break?
 2
 3
                       MS. HAGAN: I will need to
                 take an hour.
                          (Whereupon, a recess was taken
 5
 6
                         from 12:34 p.m. to 1:38 p.m.)
 7
                    I want to ask you some more
          questions about the complaint itself.
 8
                    Did you have an opportunity to
 9
10
          read the amended compliant, Dr. Ford?
                    I think so. I'm not sure the
11
12
          difference between the amended complaint and
13
          the complaint, but I think I do.
14
                    Did you feel that there were
               Q
15
          misrepresentations in that document?
16
                       MS. CANFIELD: Objection as to
17
                 form. You can answer.
18
               A
                    Yes.
19
                    Which ones?
20
                       MS. CANFIELD: Objection as to
                 form. You can answer.
2.1
2.2
                    I don't have the document in front
23
          of me.
24
                   We can look at it.
               Q
25
                    First and foremost, for example,
```

	Page 135
1	E. FORD, M.D.
2	Dr. Kaye alleges that you and CHS management
3	engaged in retaliatory shift change when she
4	started to complain about pay parity. Do
5	you remember that?
6	MS. CANFIELD: Objection as to
7	form. Complain about pay
8	MS. HAGAN: Please don't coach
9	the witness. Let her answer.
10	MS. CANFIELD: I don't hear
11	you.
12	MS. HAGAN: You heard the
13	question.
14	MS. CANFIELD: I did not hear
15	the question. When she complained
16	about what?
17	Q When Dr. Kaye complained about pay
18	parity, she alleged she was experiencing
19	retaliation in the form of a retaliatory
20	shift change.
21	Do you recall that, Dr. Ford?
22	A No. I do not recall that
23	specifically, because I believe that
24	happened when I was on leave. I recall
25	returning from leave in the fall of 2018 and

Page 136 1 E. FORD, M.D. 2 hearing that there had been a disagreement about her shift. I think that's what you 3 were referring to. 5 Right. Now, at the time, was it your experience that the directors of the 6 7 court clinics worked 9:00 to 5:00? MS. CANFIELD: Objection as to 8 9 form. You can answer. I think mostly, yes. I was more 10 11 concerned with the hours per day rather than 12 the specific time of start and stop, but 13 that sounds about right. 14 Why were you concerned about the 15 hours per day, Dr. Ford? 16 Because that's what people were 17 being paid for. 18 Okay. Now, were there any other 19 court clinic directors who experienced a 20 shift change? 2.1 MS. CANFIELD: Objection as to 2.2 form. You can answer. 23 I don't know. Α 24 Did any of other court directors 25 come to you to complain about a shift

```
Page 137
 1
                        E. FORD, M.D.
 2
          change?
                    Not that I recall -- not that I
 3
          recall, no.
 5
                    Did any of the other directors,
          were they held to a specific schedule?
 6
 7
                    Were they held to a specific
          schedule. I don't -- I wasn't involved in
 8
          the determinations of their specific start
 9
10
          and stop times. I did not talk -- I don't
11
          recall talking with Dr. Jain about that. I
12
          don't recall that.
13
                    Who made the decision to set the
14
          hours of the directors in the clinics?
15
                       MS. CANFIELD: Objection as to
16
                 form. You can answer.
17
                    The Brooklyn and Queens court
18
          clinics, who made -- I believe that was HR.
19
          I think that was HR. And I think also for
20
          the other two, although I don't -- again, I
2.1
          wasn't around for that summer and I don't
22
          know if there were changes to that.
23
                    You said that you did at least 30
               Q
24
          forensic evaluations over the course of your
25
          career; am I right?
```

```
Page 138
 1
                        E. FORD, M.D.
 2
                    I did say that, yeah.
 3
                    Did you ever possess that title of
          forensic evaluator as your job title?
 5
                    Let me think. No.
 6
                    Who in HR made the decision to, I
 7
          guess, put the shift, I guess the hours in
 8
          place?
 9
                       MS. CANFIELD: Objection as to
                 form. You can answer.
10
11
                    I don't actually know who in HR
12
          did. I don't recall. I may have known, but
13
          I don't know now. I don't know.
14
                    Did Dr. Kaye ever come to you to
               Q
15
          complain about the shift change that she
16
          experienced?
17
               A
                   Yes.
18
                    And when did this happen?
19
                    The best I can recall from the
20
          emails, it was around the end of November
2.1
          of 2018.
22
               Q November 2018. And what do you
23
          remember from that?
24
                    That she had requested to talk
               Α
          with me about some things and catch me up to
25
```

Page 139 1 E. FORD, M.D. 2 speed from my leave. That we met, I believe after like a director meeting. That we met 3 in person, and that she was concerned --5 she -- there was -- she was still unhappy with the shift, whatever the shift issue. 6 7 And I can't recall if it had been move -there was still an issue with the shift 9 issue, that she had taken the front -- well, she had taken a board exam and had been 10 11 docked pay that day. And that -- there was 12 some other things. I do recall she 13 expressed concerns about Dr. Jain and his interactions with her. And there may have 14 been a couple other things. Those are the 15 16 things I remember. 17 Now, you said some people in HR 18 made the decision to, I guess, implement or 19 impose a set work out. 20 Would that have been, let's say, 2.1 Mr. Wangel, would he have been involved in 22 that decision making process? MS. CANFIELD: Objection as to 23 24 form. You can answer. 25 Sorry. Apologies for the dog.

Page 140 1 E. FORD, M.D. 2 Can you hear me okay? 3 Yes. I can hear you. 0 I don't know if it would have been 4 5 Mr. Wangel. What I recall is that -- yeah. I don't know if -- I don't think Mr. Wangel 6 7 is part of HR. 8 What about Ms. Yang? 9 So Ms. Yang was involved in most of -- all of the decisions that I made 10 11 regarding personnel, in terms of time and 12 salary and hiring and discipline and things 13 like that, went through Ms. Yang. 14 So did you and Ms. Yang ever talk Q 15 about Dr. Kaye? 16 Yeah. I imagine we must have. 17 don't recall specific conversations, but I'm 18 sure we did. 19 Did you ever talk about Dr. Kaye 20 in terms of this pay parity issue? 2.1 We had a conversation -- I recall A 22 having conversations, I don't know if one or 23 more than one with Ms. Yang, prior to her 24 coming on board with CHS, and discussions 25 about pay parity and retention bonus, and

```
Page 141
 1
                        E. FORD, M.D.
 2
          delaying the Manhattan clinic arrival in
          order for her to get the bonus.
 3
 4
                    Now, would you agree that the pay
 5
          parity -- I mean the retention bonus and
          the -- what was the other thing that you
 6
          mentioned? Retention bonus and -- you said
 7
          something else?
 8
 9
                       MS. CANFIELD: Do you want the
10
                 court reporter to read it back?
11
                       MS. HAGAN: Yes.
12
                          (Whereupon, the requested
13
                         testimony was read by the court
14
                         reporter.)
15
                    Now, was there also an issue
          regarding Dr. Kaye's longevity pay?
16
17
                    That sounds familiar. That's
18
          about all I can tell you. That term sounds
19
          familiar to me.
20
                    You may have talked to Ms. Yang
2.1
          about Dr. Kaye's retention bonus and
22
          longevity pay; is that right?
23
                    I don't know if I talked with
24
          Ms. Yang about longevity. It's possible.
25
                    Would it be fair to say that
```

```
Page 142
 1
                        E. FORD, M.D.
 2
          longevity pay and retention bonus has
 3
          nothing to do with Dr. Kaye's salary, per
          se; am I right?
 5
                       MS. CANFIELD: Objection as to
                 form. You can answer if you're
 6
 7
                 able.
                    Sure. I don't actually know a
 8
 9
          whole lot about longevity pay. That's not
10
          something that I'm familiar with in the
11
          systems that I've worked in, as most of the
12
          employees I've had were not through sort of
13
          city agencies.
14
                    So I can't -- I don't know.
                                                  The
15
          retention bonus, if my recollection is
16
          correct, I believe that was an agreement
17
          made at Bellevue with -- and I don't know
18
          the details of why, but I think that was a
19
          deal from Bellevue.
20
                    Now, did you ever speak to
2.1
          Ms. Yang about the shift change?
22
                    I don't know. I don't know.
23
                    Now, for years you worked with
               0
          Dr. Kaye from 2009 to 2014, and she worked
24
25
          from 9 to 5. Do you recall that?
```

```
Page 143
 1
                        E. FORD, M.D.
 2
                    I don't recall her specific hours,
               A
 3
          but that sounds right.
                    So she continued to work in the
 4
 5
          same attending physician title when you
          resumed your management of Dr. Kaye, I guess
 6
 7
          indirectly in 2014. Why was her 9 to 5
 8
          hours a problem then?
 9
                       MS. CANFIELD: Objection as to
10
                 form. You can answer.
11
                    Sure. Actually, I don't know,
12
          because I was not around when those
13
          decisions were made, that it was problem,
14
          which sounds like it was the summer.
15
                    You weren't around when you were
16
          going to manage her out either, you said
17
          that you weren't supervising her at that
          time, right?
18
19
                       MS. CANFIELD: Objection,
20
                 argumentative. You can answer.
2.1
                    I was working at that time, during
22
          the summer of 2018, I was not working, I was
23
          on leave.
24
                    So you weren't working at all, you
25
          weren't privy to what was going on in the
```

Page 144 1 E. FORD, M.D. 2 clinics or anything during the summer of 2018? 3 That's correct. 5 You weren't emailing anyone, you weren't contacting anyone during that 6 7 summer? That's correct. 8 9 So when you got back and Dr. Kaye 10 was complaining about this pay parity --11 about the shift change, did you look into it yourself to see whether or not it was 12 13 unreasonable for her to want to continue to 14 work the 9 to 5 shift? 15 I did. 16 And what happened? 17 I recall speaking with at least 18 Mr. Wangel and possibly Jessica Laboy who 19 was responsible for HR at the time. And 20 inquired about what the issue was, had it 2.1 been resolved, had it been resolved 22 reasonably. And was told that this was an 23 issue -- I can't recall what the answer was, 24 but my take away impression was that it was not -- that I didn't need to look into it 25

Page 145 1 E. FORD, M.D. 2 further. 3 Now, Dr. Kaye alleges that she was made to work nine hours while the other set 5 of directors were not made to work nine hours. Did you look into that? 6 7 MS. CANFIELD: Objection as to form. You can answer. 8 9 I think it was about -- it was 10 complicated -- it felt complicated at the 11 time. It's hard to remember, but I think it had to do with the lunch hour. And the line 12 13 that Dr. Kaye was on was a union doctor 14 counsel line, and there were different lunch 15 hour requirements, something like that, but 16 the details have escaped me. 17 0 Dr. Ford, was there ever an 18 explanation given that Dr. Kaye had to work 19 the nine hours because of the necessity of 20 the clinic and the courts? 2.1 MS. CANFIELD: Objection as to 22 form. You can answer. 23 Sorry. Can I repeat the question Α 24 and you tell me if I've got it right, the question? 25

```
Page 146
 1
                        E. FORD, M.D.
 2
               Q
                    Sure.
 3
                    Are you asking if I know whether
          Dr. Kaye was ever told she had to work those
 5
          hours because of the court requirements?
 6
                   Yes.
               Q
 7
                   I don't know. I'm not aware of
          that.
 8
 9
                    To your knowledge, when does the
10
          Court open?
11
                    You said you do 30 of these exams,
12
          Dr. Ford. I'm going to hold you to this.
13
          What time does the Court open, Dr. Ford?
14
                       MS. CANFIELD: Objection. You
15
                 can answer.
16
                    I am embarrassed to say that I
17
          don't know for sure in each court, but I
18
          would imagine around nine.
19
                    Not 10:00?
20
                       MS. CANFIELD: Objection.
2.1
                    I don't know if the courts open at
               A
22
          10.
23
                 You don't know if the courts open
               0
24
          at ten or nine?
25
                    What I'm telling was that I don't
```

```
Page 147
 1
                        E. FORD, M.D.
 2
          know for sure what time every court opens.
 3
                    You're not sure what time every
               0
          court opens. Do you know if it was
 5
          necessary that Dr. Kaye either worked from 9
          to 6 or 8 to 5?
 6
 7
                       MS. CANFIELD: Objection as to
 8
                 form.
                       You can answer.
 9
                    If it was necessary with respect
10
          to the Court?
11
                    If it was a requirement. Like,
          why did she have to work nine hours and the
12
13
          other directors had the option to work
14
          eight?
15
                       MS. CANFIELD: Objection as to
                        You can answer.
16
                 form.
17
               Α
                    Yeah. I'm not -- I don't know
          if -- I don't know how to answer that.
18
19
                    I don't know -- I don't remember
20
          hearing anything that it was a court
2.1
          requirement. I don't also remember hearing
22
          anything that there was an idea that it was
23
          eight versus nine hours with other
24
          directors. I do clearly remember that the
          other directors chose managing real lines,
25
```

```
Page 148
 1
                        E. FORD, M.D.
 2
          which allowed for more flexibility and I
          think a different lunch thing.
 3
 4
                    So are you representing that all
 5
          the directors were on a managerial line
          except for Dr. Kaye?
 6
 7
                    I believe that they all -- I'm
          saying that that's my best recollection,
 8
 9
          yeah.
10
                    Now, at any time did Dr. Kaye tell
               Q
          you that her children had special needs or
11
12
          had specific ailments she had to address?
13
                    She did.
               Α
14
                    What did she tell you?
               Q
15
                    She told me that she has two
16
          children, one of whom, I believe her son has
17
          a chronic illness. I can't -- I think auto
18
          immune, but I can't for sure, that requires
19
          significant at home care. And that at times
20
          it is unpredictable.
2.1
                    I think she also told me some
2.2
          details about his education. I can't recall
23
          how much of that was at home versus in a
24
          school.
25
                    Specifically, did Dr. Kaye say
               Q
```

```
Page 149
 1
                        E. FORD, M.D.
 2
          that her son had skin ailments that she had
          to attend to, and that's why she needed to
 3
          work a certain schedule?
 4
 5
                    She did say that.
                    When did she have that
 6
 7
          conversation, do you recall?
                     I don't recall. I don't recall.
 8
          I think in the fall of 2018.
 9
10
               Q
                    Now, you have children of your
11
          own, I take it, right?
12
               Α
                    Yes.
13
                    And how many children do you have,
14
          Dr. Ford?
15
               Α
                    Two.
16
                    So you kind of understand or at
17
          least have talked about the balance of
18
          motherhood and just trying to get to work,
19
          and just having a very narrow short period
20
          of time to work, and to actually take care
2.1
          of your family; am I right?
22
                    I'm familiar with that, yes.
23
                    Now, did you exhibit that same
               Q
24
          level of consideration to Dr. Kaye when
          she's coming to you with these issues?
25
```

```
Page 150
 1
                        E. FORD, M.D.
 2
                       MS. CANFIELD: Objection as to
                 form. You can answer if you're
 3
                 able.
 4
 5
                    I do remember hearing this from
          Dr. Kaye and talking with people, a few
 6
 7
          levels, and advocating for a shift that
          would allow her to take care of her family
 8
 9
          in the way that she wanted, and that would
          meet the needs of the clinic.
10
11
                   Were the needs of the clinic not
12
          being met under Dr. Kaye's prior schedule of
          9 to 5?
13
14
                   Not that I was aware of.
               A
15
                    They were being met?
                       MS. CANFIELD: Objection as to
16
17
                 form. You can answer.
                    Sure. Yes. As I said, I believe
18
19
          they were being met. I didn't hear
20
          otherwise.
2.1
                    She had no performance issues when
22
          she was working the 9 to 5 shift, from what
23
          you knew?
24
                    And the 9 to 5 shift was -- that
               Α
25
          you're referring to, that was when I was at
```

```
Page 151
 1
                        E. FORD, M.D.
 2
          Bellevue?
 3
                    Up until then, up until the change
          was after she filed her EEOC charge. So
 4
 5
          basically up until, let's say, May of 2018,
          or at least the first EEO complaint there
 6
 7
          was no change, she was working 9 to 5,
 8
          right?
 9
                       MS. CANFIELD: Objection as to
                 form. You can answer.
10
11
                    Up until then, had you heard any
          complaints about the performance at the
12
13
          Bronx Court Clinic?
14
                       MS. CANFIELD: Objection as to
15
                 form. You can answer.
16
                    So I can only speak to the time
17
          when I was there until 2014. I don't know
          between 2014 and '18. But I did not hear
18
19
          concerns about, when I was there at
20
          Bellevue, about the 9 to 5 shift.
2.1
               Q
                    When you were there -- once you
22
          became the director, which was in 2018,
23
          right, you didn't hear any complaints about
24
          the clinic's performance up until your
          leave, right?
25
```

```
Page 152
 1
                        E. FORD, M.D.
 2
                       MS. CANFIELD: Objection as to
 3
                 form. You can answer.
                    So the court clinic did not come
 5
          under -- I wasn't -- the court clinic was
          not part of CHS prior to my leave.
 6
 7
                    But there were no complaints about
          the Bronx Court Clinic in terms of
 8
 9
          performance or leading -- or seeing people
10
          at that time, right?
                       MS. CANFIELD: Objection as to
11
12
                 form. You can answer.
13
                    I don't know. I didn't see any
               Α
14
          performance evaluations that had been done
15
          by Bellevue.
16
                    Ultimately, you had made a
17
          determination that Dr. Kaye could work the 9
18
          to 5 shift regardless -- I mean, was anybody
19
          being monitored on that level where they had
20
          to work a certain set of hours?
2.1
                       MS. CANFIELD: Objection as to
2.2
                 form. Compound. You can answer if
23
                 you're able.
24
                    Was any -- yeah. I guess I don't
25
          understand. Are you saying was everyone
```

```
Page 153
 1
                        E. FORD, M.D.
 2
          monitored about the hours that they work?
 3
               0
                    Yes.
 4
                    Indeed, everybody was, yeah.
 5
                    Okay. So how were they monitored?
                    I think at that time we had
 6
 7
          implemented Kronos, but I can't recall if we
          still had paper time sheets. There's a time
 8
 9
          keeping system and also -- sorry. Go ahead.
10
               Q
                    Keep going. Keep going. You said
11
          and also. Keep going.
12
                    And just also, it was the
13
          supervisor's responsibility to also be aware
14
          of people generally being in the office --
15
          I'm sorry, at work.
16
                    At any point, could you have said,
17
          look, I'm just going to allow her to work
18
          the 9 to 5, she's always worked with 9 to 5,
19
          and there's been no problems with the
20
          clinic, couldn't you just have made that
2.1
          determination, Dr. Ford?
22
                       MS. CANFIELD: Objection as to
23
                 form. You can answer if you're
24
                 able.
25
                         I did try to do that.
               Α
                    No.
```

```
Page 154
 1
                       E. FORD, M.D.
 2
              Q
                   And what happened?
              A I was told that there was -- it
 3
         has to do with her -- it has to do something
 5
         with the lunch hour and that the issue was
         resolved.
 6
 7
              Q Who told you it had to do with the
          lunch hour?
 8
 9
              A I don't remember.
10
              Q And who told you that the issue
11
         was resolved?
12
              A I don't remember. Yeah. I don't
13
         remember.
14
              Q Now, did it ever come to your
15
         attention that Dr. Kaye's personnel file was
16
         lost?
17
                      MS. CANFIELD: Objection as to
18
                form.
19
                   That her personnel file was lost.
20
              It was lost, I don't think so.
         No.
2.1
                   What happened to her personnel
              Q
22
          file, are you aware that it was lost?
23
              Α
                   No.
24
                      MS. CANFIELD: Objection as to
25
                 form.
```

```
Page 155
 1
                        E. FORD, M.D.
 2
                    So it never came to your attention
               Q
 3
          that her personnel file was lost?
 4
                       MS. CANFIELD: Objection as to
 5
                 form.
                    No. Not that I recall.
 6
 7
                    So I'm going to, I guess, enter --
 8
          and this wasn't produced, this was more
 9
          of -- because this wouldn't have been
10
          produced in the part of discovery, but I'm
11
          going to, I guess, show you what will be
12
          marked as Plaintiff's Exhibit 5.
13
                          (Whereupon, Dr. Ford's Book
14
                         Excerpts was marked as
15
                          Plaintiff's Exhibit 5 for
16
                          identification as of this date.)
17
                    You've written a number of books
               0
18
          over the years; am I right?
19
                       MS. CANFIELD: I'm sorry. I
20
                 couldn't hear.
2.1
                    You've written a number of books
               Q
22
          over the years; would that be accurate?
23
               Α
                    I've written one book and I've
24
          edited one book, and I've written one book
25
          chapter.
```

Page 156 1 E. FORD, M.D. 2 The Landmark Decisions in Forensic 0 Evaluation -- Forensic Psychiatry, did you 3 write that book? 5 I edited it. 6 Q And then you wrote, sometimes 7 amazing things happen. Is that the book 8 that you wrote? 9 A It is. 10 So I'm going to discuss some Q 11 excerpts from your book, okay. What, first of all, prompted you 12 13 to write the book in the first place? 14 I was approached by a publisher, I Α 15 had been approached a number of times, but 16 at this particular moment I had been 17 approached, and I felt like I had reached a 18 point in my career where I had something to 19 say, and I was concerned about the popular 20 impression of the patients that I took care 2.1 of at Bellevue. 22 What were the impressions of the 23 patients you took care of at Bellevue? 24 Α Generally, that they were throw 25 away people. And they were described as

Page 157 1 E. FORD, M.D. 2 monsters and psychos in the tabloids. found them to be totally different than that 3 and I wanted to bring that to light. 5 And you also talked about your, I quess your experiences, like motherhood and 6 7 the job. You talked about a number of 8 cases, or probably pertinent to this case, 9 though. 10 What I'm going to do is I'm going 11 to share the screen with you. And the first 12 is going to be -- in order to facilitate 13 things, I made it somewhat of a Power Point 14 presentation, right. 15 So, for example, on page 49 of 16 your book, you say, "As usual, the team is 17 already assembled. By the time I come 18 rushing in after dropping my son at day care 19 at 8:00 a.m., having frantically hailed a 20 cab to get me down to the east side of 2.1 Manhattan to the hospital." 22 Now, do you recall having this 23 kind of frantic type of morning when you had 24 your son? 25 Α Yes.

```
Page 158
 1
                        E. FORD, M.D.
 2
                    Did you think about this, when
               Q
 3
          Dr. Kaye was explaining to you the
 4
          importance of having her shift from 9 to 5?
 5
                    Definitely.
                       MS. CANFIELD: Objection as to
 6
 7
                 form. You can answer.
                    You said definitely, right?
 8
 9
                    I said definitely, yes.
10
          why I advocated otherwise.
11
                    So you're saying that you didn't
12
          participate any effort to manage her out by
13
          changing her shift because you knew that it
14
          was going to be problematic, you're saying
15
          you denying that; am I right?
16
                       MS. CANFIELD: Objection as to
17
                 form. You can answer.
18
                    Could you rephrase the question.
               Α
19
                    Are you denying that you had any
20
          part in changing her shift in an effort to
2.1
          manage her out after she complained?
2.2
                       MS. CANFIELD: Objection as to
23
                 form. You can answer.
24
                    What I'm saying is that I did not
               Α
25
          have -- I did not play a role in changing
```

```
Page 159
 1
                        E. FORD, M.D.
          her shift.
 2
 3
                    And you did not think that
               Q
          changing her shift would have the effect of
 5
          disruption of discharging her?
 6
                       MS. CANFIELD: Objection.
 7
                 Objection.
 8
                       MS. HAGAN: Keep going.
 9
                       MS. CANFIELD: You can answer
10
                 but that's a legal term of art.
11
                 She's not a lawyer, but go ahead.
12
                    Sorry. Can you say the question
13
          again.
14
                    Did you have any part in any
               Q
15
          efforts to force out Dr. Kaye from CHS?
16
                       MS. CANFIELD: Objection. You
17
                 can answer.
18
               Α
                    No.
19
                    Do you believe Dr. Kaye was forced
20
          out of CHS?
2.1
                    No. My understanding is that,
22
          although I don't -- I'm not sure if it
23
          proceeded when I left CHS, I believe she
24
          issued her resignation letter.
25
                    Well, you had issued your
```

```
Page 160
 1
                        E. FORD, M.D.
 2
          resignation letter, or at least the staff
 3
          was told that you were resigning from CHS in
          December of 2020 -- in 2019; is that right?
 5
                    I believe the staff were notified.
          I notified my superiors just before
 6
 7
          Thanksgiving of that year.
                    Right.
                            And Dr. Kaye left in
 8
 9
          January of 2020. Do you recall that?
10
                       MS. CANFIELD: Objection as to
                        You can answer.
11
12
                    Sure. I recall she left around
13
          this time that I was leaving. I didn't
14
          recall that it was January.
15
                    Now, if someone was put in the
16
          position where she had to choose between
17
          taking care of her children or working,
18
          would you say that that would be the
19
          equivalent of being forced out of work?
20
                       MS. CANFIELD: Objection as to
2.1
                 form. You can answer.
22
                    I don't know if I can answer.
23
          Like, is there a specific example?
24
                    Well, you yourself actually felt
               Q
25
          compelled to resign or take leave of absence
```

```
Page 161
 1
                        E. FORD, M.D.
 2
          to take care of your family; am I right?
 3
                    I felt compelled internally. I
          did not receive any kind of -- there was
          no -- I didn't feel forced by my work at
 5
          all.
 6
 7
                    Well, because you never were held
               Q
          to a strict schedule of having to work a set
 8
 9
          amount of hours; is that true?
10
                       MS. CANFIELD: Objection as to
11
                 form. You can answer.
12
                    Sure. I was held to a specific --
          I had specific hours that I needed to be in
13
14
          the hospital during that time.
15
                    Were you ever threatened with your
16
          pay being docked or your time being docked
17
          if you did not come to work and leave work
          at a certain amount of time?
18
19
                       MS. CANFIELD: Objection as to
20
                 form. You can answer.
2.1
                    This was when I was at Bellevue?
               A
22
               Q
                    Yes.
23
               Α
                    Yeah. I had a conversation with
24
          Dr. Badaracco about -- I had asked for an
25
          early departure one day to pick up my
```

```
Page 162
 1
                        E. FORD, M.D.
 2
          children, and she reminded me that I needed
 3
          to stay the whole time or I wouldn't get
          that salary.
 5
                    So this is one day, she threatened
          your whole salary for one day; is that what
 6
 7
          you're saying?
 8
                    Sorry. No, no. Not the whole
 9
          salary, just that block of time.
10
               Q
                    Would you say that someone had --
11
          Dr. Kaye -- first of all, did Dr. Kaye ever
          tell you that if she was forced to work the
12
13
          hours that she was -- that her shift being
14
          changed is going to push her out?
15
                       MS. CANFIELD: Objection. You
16
                 can answer if you're able.
17
                    I don't recall her saying that it
          would force her out.
18
19
                    You don't recall her saying that
20
          she would be forced to resign if she had had
2.1
          to work on that shift change?
2.2
                       MS. CANFIELD: Objection as to
23
                 form. You can answer.
24
                    I don't recall her saying that.
               Α
25
          recall her saying it would be a real
```

```
Page 163
 1
                        E. FORD, M.D.
 2
          hardship for her.
 3
                    Did you ever get a shift change
 4
          yourself at Bellevue?
 5
                       MS. CANFIELD: Objection as to
 6
                 form. You can answer.
 7
                    At Bellevue, I was on a NYU pay
               Α
 8
          line, so the -- there weren't formal time
 9
          sheets at that point when I was working
10
          there.
11
                    Did I ever get a formal shift
12
          change. Yes. I worked from -- I can't
13
          recall when it was. I worked from like
14
          eight hour -- I worked from basically 9 to
15
          5, Monday, Wednesday, Friday, and then 7 to
16
          3, Tuesday and Thursday.
17
                    So you did have a shift change?
18
                    Yeah. I guess that's right.
               Α
19
                    Now, on page 100 of your book, you
20
          say, "I'm like many female physicians who
2.1
          have young children trying to avoid the
22
          gnawing feeling of inadequacy that comes
23
          with taking care of children and patients
24
          who need so much." Right.
25
                    Now, do you feel that that's a
```

Page 164 1 E. FORD, M.D. 2 dilemma, that all female professionals in your field experience? 3 4 MS. CANFIELD: Objection as to 5 form. You can answer. 6 Do all female physicians 7 experience this? I would say no. If they have children, I think it's possible. 8 9 can't speak for all female physicians. 10 Q Did you feel that Dr. Kaye was 11 being subjected to harassment, to the extent 12 that she was being forced to work this shift 13 change? 14 MS. CANFIELD: Objection as to 15 The word "forced." You can 16 answer. 17 I didn't conceptualize it as 18 harassment. I wasn't fully clear about the 19 rationale, of which is, again, why I tried 20 to get more information about that. 2.1 0 Now, you said at times that you 22 really kind of had issues with how, you 23 know, trying to get this balance between 24 motherhood and your job, and you felt 25 compelled to resign more than once because

```
Page 165
 1
                        E. FORD, M.D.
 2
          of the issues that you had with, I guess
          balancing these two.
 3
 4
                    Now, your testimony is that you
 5
          had no part in that, in Dr. Kaye's shift
          change, even though you had these issues and
 6
 7
          you wrote that you were going to manage her
 8
          out; is that right?
 9
                       MS. CANFIELD: Objection as to
10
                 form. There's a lot of colloquy and
11
                 it's a compound question, but you
12
                 can answer if you're able.
13
                    The question is, that you had no
               0
14
          part, even though you said that you were
15
          going to manage her out?
16
                       MS. CANFIELD: Objection as to
17
                 form. You can answer.
18
                    Sorry. I lost the question.
               Α
19
                    The question is, you said that you
20
          had no part in managing Dr. Kaye out, right?
2.1
                       MS. CANFIELD: Objection as to
2.2
                 form.
                        You can answer.
23
                    I did not try to fire Dr. Kaye, if
24
          that's what you're asking.
25
                    Did you ever say you were going to
```

```
Page 166
 1
                        E. FORD, M.D.
 2
          manage out an Erica Weisman?
 3
                    I don't recall saying that. I do
          recall that there were -- that I had some
 5
          concerns about doctor -- well, yeah, I don't
          remember saying that.
 6
 7
                    Did Dr. Weisman -- was Dr. Weisman
          terminated?
 8
                    I don't know. She did not report
 9
               A
10
          to me.
11
                   Who did she report to?
               Q
12
                 This was at Bellevue?
               Α
13
                   Um-hmm.
               0
14
                    I think she reported to Allen
               Α
          Elliot in the psychology department.
15
                    So you had no part in her
16
17
          departure or her demise?
18
                    I did not. I was not involved
19
          with Dr. Weisman's departure.
20
                    I'm going to leave that for now.
2.1
                    So you're saying -- so what were
22
          your concerns about Dr. Weisman exactly,
23
          specifically?
24
               A This was at Bellevue?
25
                   Just in general. You said that
```

```
Page 167
 1
                        E. FORD, M.D.
 2
          you had concerns about her. What were they?
 3
                    Right. But, again, I'm
               Α
          clarifying, at Bellevue, because I didn't
 5
          work with her any other times.
                    Okay. So that would be it.
 6
 7
                    She sometimes would in meetings,
          in my opinion, talk down to some of the
 8
 9
          people in the meetings.
10
                    Who was she talking down to?
11
                    Well, I don't know. I can't
               Α
12
          recall the names of people. But, in
13
          general, these would be like in team
14
          meetings where there would be people with
15
          either no degrees or a master's degree,
          counselors, therapists.
16
17
                    And what did Dr. Weisman have?
18
                    A PhD and a JD.
19
                    So you believe or perceived that
20
          she felt that she was superior to these
2.1
          other people; am I right?
22
                       MS. CANFIELD: Objection as to
23
                 form.
                        You can answer.
24
                    I don't know how she felt. I was
               Α
25
          not happy with the manner of communication
```

```
Page 168
 1
                        E. FORD, M.D.
 2
          in some of those meetings.
 3
                    When you say you weren't happy,
          what did you do?
 4
 5
                    I imagine -- I think I talked to
          Erica, to Dr. Weisman directly, and I recall
 6
 7
          speaking with Allen Elliot at least once.
                    And so when you spoke to them,
 8
 9
          what did you tell them?
               A I don't remember.
10
11
               Q But did Dr. Weisman eventually get
12
          terminated from service?
13
                    She left Bellevue, I don't
               Α
14
          remember when that was, or if that -- I
15
          don't remember if that was before or after I
          left Bellevue. I don't recall.
16
17
                    Now, at some point would you
               0
          say -- could it be said that Dr. Weisman was
18
19
          pushed out?
                    I can't say that. I don't know.
20
2.1
                    Was she pushed out?
               0
22
                    I don't know.
               Α
23
                    Would you say that Dr. Kaye was
               0
24
          pushed out?
25
                    No.
               Α
```

Page 169 1 E. FORD, M.D. 2 Q Okay. Why not? 3 'Cause I have no knowledge of anybody trying to push her out. So you're saying that even though 5 she expressed to you that this shift change 6 7 would have the effect of pushing her out, and then even though she was -- the shift 8 change was imposed and she had to continue 9 10 to work under those conditions, that she was 11 not pushed out? 12 MS. CANFIELD: Objection as to 13 form. You can answer. 14 Is the question, do I think the 15 shift change was trying to push her out? 16 0 Yes. 17 No. I do not have that 18 understanding. 19 Even though she came to you fairly 20 emotionally and told you that it would? 2.1 Once she told me of that, that's 22 when I started advocating on her behalf to 23 get it changed. Again, I was not around for 24 the initial decision about the shift. 25 It's your testimony that you could

```
Page 170
 1
                        E. FORD, M.D.
 2
          not get it changed?
 3
                    My recollection is that we
          eventually did change it. We did change it
 5
          eventually.
 6
                    Dr. Kaye was still being, made to
 7
          work nine hours versus the eight hours that
          she was accustomed to working.
 9
                    Um-hmm.
               Α
10
                    So I don't know that that was in
11
          effect. Now, how did you advocate Dr. Kaye?
12
                    I spoke with my boss and I spoke
          with HR and I spoke with labor relations.
13
14
                    So who was your boss?
               Q
15
                    I believe my boss at the time was
16
          Ross MacDonald.
17
                    Now, your boss was Ross MacDonald.
               Q
18
          What did you say to Dr. MacDonald?
19
                    I don't remember.
20
                    How many conversations did you
2.1
          have with Dr. MacDonald about the shift
22
          change?
23
                    I don't know how many.
               A
24
                   Who would have been in the
               0
25
          position to say, okay, Dr. Kaye's
```

Page 171 E. FORD, M.D. 1 2 complaining, we'll just let her work the 3 hours she wants to work, who would have been able to make that decision? 5 I think that would have been Ms. Yang. I think she ultimately would be 6 7 the one that would approve that. 8 Did you speak to Ms. Yang? 9 I think I did. A 10 What did Ms. Yang say to you? Q 11 I believe she said she was aware Α 12 it was being handled, something like that. 13 She was aware that it was being 0 handled, but ultimately, you don't know if 14 15 it had been addressed; am I right? 16 Dr. Jain was managing this, so 17 what I know is what I would hear from him or 18 what would trickle up. The specifics of it, 19 I don't know about. 20 How would you say that the 2.1 workloads at the various clinics compared to 22 each other, were they equally busy or were 23 there differences? 24 It's -- the reason I'm sort of Α 25 hesitating is just because equally busy is

```
Page 172
 1
                        E. FORD, M.D.
 2
          hard to describe. There were -- my
          impression, and then we looked at data, it
 3
          looks like, if I recall correctly, I believe
 5
          the Manhattan clinic had the most 730 orders
          ordered, which lead to higher volume of
 6
 7
          cases.
                  They also had, I think they also had
 8
          the most or close to the most staff.
 9
                    Queens I think was slightly
10
          smaller in terms of orders and staff.
11
          Brooklyn and Queens -- I think Brooklyn was
12
          more a part of Manhattan. And then the
13
          Bronx had many fewer orders and also many
14
          fewer staff.
15
                    Dr. Kaye alleges she was treated
16
          differently because of her complaints,
17
          because she was a woman; would you disagree
          with that?
18
19
                       MS. CANFIELD: Objection as to
20
                        You can answer.
                 form.
2.1
                    I would disagree with that.
               A
22
                    Why do you believe that the Bronx
23
          clinic should have had less staff than the
24
          others?
25
                       MS. CANFIELD: Objection as to
```

Page 173 1 E. FORD, M.D. 2 You can answer. form. 3 I didn't say that I believe they should have less staff. 5 So what was done to address the issue of the staffing in the Bronx clinic? 6 7 MS. CANFIELD: Objection as to You can answer. 8 form. So what I recall is that we tried 9 10 to get -- and I think we were successful 11 with getting either a second line, I recall we were able to get at least a locum 12 13 (phonetic) tenants to be a third evaluator 14 up at the clinic. 15 Third evaluator? 16 Yeah. So Dr. Kaye -- there was a 17 line for psychologist who was -- the person 18 I remember in that line was Dr. Brayton for 19 a while and then there was a third -- we got 20 a locum tenant, and I was trying to get a 2.1 permanent line up there. 22 Was there ever a time when 23 Dr. Kaye worked at the Bronx clinic where 24 there were three evaluators there at the same time? 25

```
Page 174
 1
                        E. FORD, M.D.
 2
                    I think there was. I think there
               A
 3
          was a time when Dr. Kaye -- I'm counting
 4
          Dr. Kaye as a potential evaluator. And
 5
          Dr. Brayton and Dr. Mullen was a locum. So
 6
          I think --
 7
               0
                   What's a locum?
                    Oh, sorry. Like a -- the doctor
 8
 9
          who's hired on a temporary basis. They do
          three months shifts and stuff.
10
11
                 So she wasn't a full-time salaried
12
          employee?
13
               Α
                    Correct. We were trying to get
14
          that line approved.
15
                       MS. CANFIELD: Can I interrupt
16
                 for a second. There's this odd
17
                 dinging every once in a while. It's
18
                 really interrupting. I can't hear.
19
                       MS. HAGAN: I don't know what
20
                 you're referencing. I don't know.
2.1
                       MS. CANFIELD: It seems to be
22
                 coming from you, Ms. Hagan, because
23
                 you --
24
                       MS. HAGAN: You're not talking
25
                 about the dog, are you, Ms.
```

	Page 175
1	E. FORD, M.D.
2	Canfield? The dinging is a problem,
3	but not the dog. Is that what
4	you're saying? Because there's been
5	a dog that we've heard quite a bit
6	and you haven't complained about the
7	dog, right? But you're complaining
8	about the phone. Do not do this
9	during my deposition. Do not.
10	MS. CANFIELD: Ms. Hagan
11	MS. HAGAN: I have no control
12	over the dinging that you claim to
13	be hearing. Okay. I don't.
14	MS. CANFIELD: I'm asking,
15	does anyone else hear it. Am I just
16	the only one hearing it because I
17	can't hear the question.
18	MS. HAGAN: It's not
19	appropriate to have this
20	conversation.
21	MS. CANFIELD: Ms. Hagan, it's
22	completely unprofessional. I'm just
23	asking, can we put it on vibrate
24	because
25	MS. HAGAN: Well, apparently,

	Page 176
1 E. FORD, M.D.	
2 I have no I don't know wha	at
3 you're talking about, quite :	frankly.
4 That's to begin with. I don	't know
5 what you're talking about. (On top
6 of that, you're disrupting my	У
7 deposition. Please stop. I	'm going
8 to move on with the	
9 MS. CANFIELD: Excuse r	me,
10 excuse me. I'm just asking :	if you
11 put it on vibrate. I'm havir	ng a
12 hard time	
13 Is anyone else hearing	a
14 dinging or is it on my end?	No one
15 else hears a ding.	
16 THE WITNESS: I do.	
MS. CANFIELD: I'm just	t
18 asking, if you can put it on	vibrate
19 because it's disruptive. Not	w, Dr.
20 Ford took care of the dog for	r me.
21 MS. HAGAN: You're bein	ng
22 disruptive.	
23 MS. CANFIELD: Excuse r	me.
24 Your tone is so unprofessiona	al. I'm
25 just asking to put it on vib	rate.

```
Page 177
 1
                        E. FORD, M.D.
 2
                       MS. HAGAN: And your tone is,
 3
                       It's very unprofessional, Ms.
                 Canfield. Very unprofessional and
 5
                 intimidating. The rolling the eyes.
 6
                       MS. CANFIELD: I'm asking to
 7
                 put on the vibrate.
 8
                       MS. HAGAN: And is intimidate.
 9
                  You're intimidating, Ms. Canfield.
10
                 I'm scared, yes, I'm very
11
                 threatened.
12
                    So now going back on to the
13
          question here.
                    Now, we were talk about the
14
15
          workload at the Bronx clerk clinic versus
16
          the other clinics. I was asking you about
17
          the staffing.
18
                    And so you said earlier that you
19
          did not -- we were talking about Dr. Mullen
20
          and you said that she's a locum, a locum
2.1
          hire, am I right, a per diem or temporary
22
          hire; is that right?
23
                       MS. CANFIELD: Objection.
24
                   Yeah. I think.
               Α
25
                    While Dr. Brayton worked at the
```

```
Page 178
 1
                        E. FORD, M.D.
 2
          clinic; is that right?
                    Yeah. I think that's right.
 3
               A
                  So, now, at one point Dr. Kaye
 4
 5
          also worked with Dr. Winkler for years; am I
 6
          right?
 7
               A Yeah.
 8
                       MS. CANFIELD: Objection. You
 9
                 can answer.
10
                    If I recall correctly, I believe
          she and Dr. Winkler were the two evaluators
11
12
          at the clinic for at least most of the time
13
          I was at Bellevue.
14
                    So let's say in 2009 to 2014
15
          Dr. Winkler was there for the most part of
          that time, right?
16
                    I think so. That's what I recall.
17
18
                   He eventually became deputy
19
          director of the clinic; am I right?
20
                       MS. CANFIELD: Objection as to
2.1
                 form. You can answer.
22
                    I don't remember. I don't
23
          remember.
24
               Q But he worked with her as a
          full-time staff person up until he left,
25
```

Page 179 1 E. FORD, M.D. 2 which was in April of 2018; is that right? MS. CANFIELD: Objection as to 3 form. You can answer. I don't know if he was full-time 5 or part-time. So I don't know that. He --6 7 I remember that he was in the Bronx clinic at the time when I was at CHS and we were 9 preparing for the move, for the transfer of the clinics. Yes. I remember that. 10 11 Q Was there a period of time where 12 Dr. Kaye was the only full-time employee at 13 the Bronx clinic after Dr. Winkler left? 14 Those are details I just can't Α 15 remember. 16 Q Did Dr. Kaye ever come to you 17 complaining about the lack of staff at the 18 clinic? 19 Yes. I think so. Yes. 20 After Dr. Winkler left, who was hired to work full-time at the clinic? 2.1 22 I don't remember who the -- I 23 don't remember her -- I can't remember the 24 order. I think there were two or three -- I can't remember the name. I think it was a 25

```
Page 180
 1
                        E. FORD, M.D.
 2
          woman psychologist.
 3
                    Was it Dr. Brayton?
               0
                   I know that she worked at the
 4
          clinic. I don't know if she was the first
 5
 6
          one.
 7
                    So you're saying that someone
               Q
          between April of 2018 and December of 2018
 8
          that worked at the clinic before Dr. Brayton
 9
10
          was actually hired to work there full-time?
11
                       MS. CANFIELD: Objection as to
12
                 form. You can answer if you're
13
                 able.
14
                    Yeah. I'm saying I don't know.
                                                      I
15
          recall that Dr. Brayton worked at the
16
          clinic. The time of her employment there,
17
          that I can't remember.
18
                    Now, how many evaluators are
               Q
19
          needed to do a 730 competency exam?
20
               Α
                    Two.
2.1
                    So if there was only one full-time
22
          person at the clinic, there could have
23
          potentially been a problem completing these
24
          exams; am I right?
25
                       MS. CANFIELD: Objection as to
```

```
Page 181
 1
                        E. FORD, M.D.
 2
                 form. You can answer.
 3
                    Well, the evaluations -- you need
          two evaluators. They don't have to be at
 5
          the same time. So you could schedule on the
          days when people were there. I believe
 6
 7
          there's also -- there was also scheduling
          for -- like, I think the exams were
 8
          scheduled to coincide with the days there
 9
10
          were two evaluators there.
11
                   Would you say that there was
12
          adequate coverage after Dr. Winkler left the
13
          site?
14
                       MS. CANFIELD: Objection as to
15
                 form. You can answer.
16
                    I can't speak to the coverage from
17
          July 1st 'til when I came back from the
          leave. So do you mean when I came back?
18
19
          think there was a psychologist in place at
20
          that time.
2.1
                    So you came back in September of
22
          2018, and your testimony is that there was a
23
          psychologist there at that time?
24
               Α
                    I think so.
                    A full-time psychologist?
25
```

```
Page 182
 1
                        E. FORD, M.D.
                    No. I don't know full-time or
 2
 3
          part-time. I don't remember.
 4
                    Do you recall Dr. Kaye ever
 5
          complaining to you that there was inadequate
          staffing after the court clinic?
 6
 7
               A
                   Yes. I do.
 8
                    So what happened?
 9
                    Again, I think as I said earlier,
10
          I advocated for another line at the clinic.
11
                    When you say "advocate," who did
12
          you advocate to?
13
               Α
                    Dr. MacDonald and Ms. Yang.
14
                    And what happened when you
15
          advocated?
16
                    Eventually I think it was
17
          approved.
18
                    Who approved it?
19
                    Well, I imagine it was Ms. Yang.
20
          She approved all of the new line sort of
2.1
          things.
22
                    So in November of 2018, do you
23
          recall Dr. Kaye complaining to you about the
24
          staffing at the clinic?
25
                       MS. CANFIELD: Objection as to
```

```
Page 183
                        E. FORD, M.D.
 1
 2
                 form. You can answer.
 3
                    I'm sorry. When did you say.
               Α
                    November of 2018.
 5
                    I don't remember -- I don't
          remember if it was then.
 6
 7
                   At any point was there a
          moratorium declared on the administration
 9
          of -- examinations at the clinic?
10
                    You mean a time saying they have
               Α
11
         to stop?
12
                    Yes. At the Bronx Court Clinic.
               0
13
                   Let's see. I can't remember if
14
          there were times -- not times, it may have
          been once, when we didn't have enough
15
16
          evaluators and had to schedule -- like had
17
         to not schedule an evaluation a certain day.
          But I don't recall saying the clinic is
18
19
          closed to evals.
20
                    You don't recall. There is a time
2.1
          that Dr. Brayton left. Do you recall that?
22
                 I recall that she left. I don't
23
          know -- I can't remember when.
24
                   Dr. Kaye alleges that from
25
          November 2019 to January 2020 there was a
```

```
Page 184
 1
                        E. FORD, M.D.
         moratorium on evaluations at the clinic.
 2
 3
                    Do you recall that being the case
          at the time?
 4
 5
                       MS. CANFIELD: Objection as to
 6
                 form. Is this something she alleged
 7
                 in the complaint?
 8
                       MS. HAGAN: It doesn't have to
 9
                 be. Can we please keep objections
10
                 to be proper. It doesn't have to be
11
                 in the complaint, Ms. Canfield.
12
                 Stop it. Stop it now.
13
                       MS. CANFIELD: We're entitled
14
                 to know as to what she's complaining
15
                 about.
16
                       MS. HAGAN: Stop it.
17
                    I'm asking you a question. Please
               Q
18
          answer.
19
                    And the question was aware of a
               Α
20
         moratorium between December --
2.1
                    November 2019 and January of 2020.
               0
22
                    I don't recall that, no.
               A
23
                   Was there a backlog of cases at
               0
24
          that time at the Bronx Court Clinic?
25
                    I don't recall. There were
               A
```

Page 185 1 E. FORD, M.D. 2 backlogs of cases throughout all the clinics at various times. 3 4 Do you ever recall there being a 5 backlog of cases at the Bronx Court Clinic while you were there? 6 7 I don't -- I guess the best way to 8 answer is, I don't have a recollection that 9 there were never any backlogs at the Bronx 10 Court Clinic. 11 I'm going to bring something to your attention. And this will be 12 13 Plaintiff's Exhibit 6. 14 (Whereupon, Email (NYC 00892) 15 was marked as Plaintiff's 16 Exhibit 6 for identification as 17 of this date.) 18 And, for the record, Plaintiff's 19 Exhibit 6 is Bate Stamped NYC892. And I'm 20 going to draw your attention to the bottom 2.1 of the email, November 19, 2018. And it's 22 from Dr. Kaye, right. And she said to you, 23 "Hi, Elizabeth, welcome back. Looking 24 forward to seeing you at the directors 25 meeting on the 30th. I have some important

Page 186 1 E. FORD, M.D. 2 personnel related matters that I need to discuss with you. Is there a time prior to 3 the 30th that we can meet in person." 5 You see that, right? I do. 6 Α 7 Now, did you just come back from leave at that time? 8 9 Well, I wasn't coming back from 10 the summer leave. I don't know, maybe I was on vacation. I don't know. 11 12 You testified earlier that you 13 came back from leave in September of 2018; 14 is that right? 15 Yup. That's right. 16 So you came back. I guess there 17 might have been another time you might have been out of the office. 18 19 So here on November 20th, you respond, "Hi, Melissa. Nice to hear from 20 2.1 you. Happy to meet with you, but can't do 22 it the person before the 30th since I'm 23 overloaded the Rikers responsibilities and 24 will be on the island every day except 25 Thursday and Friday. And if phone possible,

```
Page 187
 1
                        E. FORD, M.D.
 2
          can we find something next week or only in
 3
          person can we meet after the directors
          meeting."
 4
                    Do you remember having a meeting
 5
          with Dr. Ford around this time?
 6
 7
                    I'm sorry, with Dr. Ford or
               Α
          Dr. Kaye?
 8
 9
                    With Dr. Kaye. I'm sorry.
10
               A
                    That's okay. Yes. I believe we
          had a meeting on the 30th that was I think
11
12
          the day of our directors meeting.
13
               0
                    And she clearly wanted to meet
14
          with you about personnel issues. You recall
15
          that, right?
16
                    Yes. That's what that email says,
17
          yup.
18
                    Right. Did Dr. Kaye, did she ever
19
          complain that she was unable to move the 730
20
          exams or address the workload at the clinic
2.1
          because there wasn't a second time full-time
22
          employee like she was used to having?
23
               A
                    I recall conversations with
24
          Dr. Kaye where she was talking about the
25
          difficulty of moving cases around because of
```

```
Page 188
 1
                        E. FORD, M.D.
 2
          staffing.
 3
                    And what did you do about that?
                    I don't -- so I was in
 4
 5
          communication with Dr. Jain very closely
          about this and Dr. Jain managed that.
 6
 7
               Q You didn't talk to Dr. Kaye any
 8
          more?
 9
               A I don't remember. I think I would
10
          have followed up with her, but I don't
11
          remember.
12
                  Now, did there ever come a time
13
          when Dr. Kaye complained about having
14
          Dr. Mundy reflected as her supervisor on
15
          documents?
16
               A I saw that in my review of the
17
          emails.
18
               Q So you don't remember these
19
          complaints without the review of the emails?
20
                    Well, the emails refresh my memory
2.1
          of that time.
22
                   What did they refresh your memory
23
          about?
24
               A I think that Dr. Mundy was
          included in a -- like he was cc'd I think as
25
```

Page 189 1 E. FORD, M.D. 2 a supervisor on a -- I don't know, I can't recall if it was a time issue or a salary 3 issue or -- it was sort of personal 5 information that he had been included on 6 erroneously. 7 Had anybody else experienced that? 8 Not that came to my attention. 9 I don't know if other people did or not. 10 Q Now, at some point did you ever 11 say -- did you ever ask if you could bring 12 Dr. Kaye over from Bellevue at the same rate 13 of pay as Dr. Mundy? 14 I'm very sorry. I don't -- could you repeat the question. 15 16 Were there ever any other staff 17 persons that had similar, I guess, erroneous 18 entries of like supervisors that weren't 19 their supervisors? 20 MS. CANFIELD: Objection as to 2.1 form. You can answer. 2.2 Sure. I was aware of an error 23 like that on the treatment side, not the 24 court clinic side. And I don't know if it 25 had happened to other people in the court

```
Page 190
 1
                        E. FORD, M.D.
 2
          clinic or not.
 3
                    Then I subsequently asked whether
               Q
          or not there was an instance where you
 5
          advocated that Dr. Kaye get paid the same
          amount as Dr. Mundy?
 6
 7
                       MS. CANFIELD: Objection as to
                 form. You can answer.
 8
 9
                    Yes. I do believe that I did
          that.
10
11
                    And what happened?
               Q
12
                    I think -- I can't remember.
13
          can't remember if that -- I believe there
14
          was a salary differential of 2,000 between
15
          their two lines. And I can't recall if
16
          there was something that had to do with the
17
          union versus management. I can't recall
18
          what happened.
19
                    But here you have Dr. Kaye who had
20
          been working as a director at the center for
2.1
          20 years, and Dr. Mundy clearly had not been
22
          working there for 20 years, right?
23
               Α
                    That's correct.
24
                       MS. CANFIELD: Objection as to
25
                 form.
```

```
Page 191
 1
                        E. FORD, M.D.
 2
                    Did you hire Dr. Mundy?
               Q
 3
                    Into the court clinic position?
               Α
 4
               0
                    Yes.
 5
                    Sort of. Oh, did I do that or
          Dr. Jain. I think -- I can't remember. I
 6
 7
          mean, I was aware of his hiring. I can't
          remember which of us.
 8
                    Did you sign off on the hire?
 9
10
               A
                    I did.
11
                    And so you signed off on the hire
          and he was paid on par, if not more than
12
13
          Dr. Kaye; is that right?
14
                       MS. CANFIELD: Objection as to
15
                 form.
16
                    I don't -- let's see. I don't
17
          recall what he was hired in at. I recall
18
          trying to -- gosh, I don't recall. I recall
19
          trying to be fair with the salary, but I
20
          can't remember what that was.
2.1
                    So you're not sure about that?
               0
22
               Α
                    Correct.
23
                    Now, Dr. Kaye alleges that she was
               0
          basically demoted when the medical director
24
25
          title was removed from her title and she was
```

```
Page 192
 1
                        E. FORD, M.D.
 2
          made a director. Would you disagree with
 3
          that?
                 Can you repeat the question.
 5
          didn't hear it.
                    Dr. Kaye says that she was demoted
 6
 7
          when she was no longer allowed to put
          medical director as her title.
                    Would you agree with that?
 9
10
               Α
                    I would not agree with that.
11
                    Why not?
12
                    Because we decided the director
13
          was as a standard title that could be
14
          applied across the clinics, regardless of
15
          somebody's degree. However, I was fine with
          Dr. Kaye using medical director as her
16
17
          title. I was fine.
18
                 But she wasn't allowed to do it
19
          any more once this edict was issued, right?
20
                       MS. CANFIELD: Objection as to
2.1
                 form.
22
                    I was not aware she was not
23
          allowed to use that title.
24
                    I'm going to show you what will be
          marked as Exhibit 7.
25
```

```
Page 193
 1
                        E. FORD, M.D.
 2
                          (Whereupon, Email (NYC 000248)
                         was marked as Plaintiff's
 3
                         Exhibit 7 for identification as
 4
 5
                         of this date.)
 6
                    Now, Dr. Mundy was still allowed
               Q
 7
          to be called medical director. Did you know
 8
          that?
 9
                       MS. CANFIELD: Objection as to
10
                 form. You can answer.
11
                    I mean, I thought both were
12
          allowed to be called medical director.
13
                         I'm going to show you what
               0
14
          will be marked as Plaintiff's Exhibit 7.
15
          Plaintiff's Exhibit 7 is a series of email
16
          exchange, I guess would appear to be between
17
          you and Dr. Jain.
18
                    You see this, right?
19
                    I see that.
20
                    The Bates Stamp would be NYC00248.
2.1
          And it starts with, I guess, with an email
22
          from Dr. Jain to you, and it says, "Am I
23
          wrong the court clinic's title is director
24
          rather than medical director or clinical
          director. I actually thought director would
25
```

```
Page 194
 1
                        E. FORD, M.D.
 2
          even be considered higher, administrative
          and clinical rather than just clinical.
 3
          It's for business cards. Turning into more
 5
          of a thing than I expected."
 6
                    Do you remember this?
 7
                    I remember reading this email in
          my review.
 8
 9
                 But you don't remember it
10
          happening at the time?
                   Well, it refreshed my memory some
11
12
          of the issues.
13
                    You went on to become medical
14
          director at CASES; is that right?
15
                   Chief medical officer.
16
                   Right. But you were also
17
          considered the medical director; am I right?
18
                    Not to my knowledge, no.
               A
19
                    Were you ever medical director
20
          after you left CHS?
                    I was the chief medical officer at
2.1
22
          CASES. That's the only position that I had.
23
                    Are you going to be medical
24
          director subsequent hereto now?
25
                    I don't know what my titles are
               A
```

```
Page 195
 1
                        E. FORD, M.D.
 2
          going to be actually. I don't know.
 3
                    So earlier when you testified that
          you were going to be medical director, that
 5
          was inaccurate?
                       MS. CANFIELD: Objection as to
 6
 7
                 form and argumentative.
                    I hope what I said, and if I
 8
 9
          didn't it was an error, I said I think my
10
          title might be that, but I haven't started
11
          the position yet, and those details haven't
12
          been finalized.
13
                    Now, Dr. Mundy would be -- is
               0
          still allowed to be called medical director.
14
15
          Are you aware of that?
16
                       MS. CANFIELD: Objection.
17
                       Ms. Hagan, you're testifying.
18
                 Just ask your questions.
19
                       MS. HAGAN: No. Well, your
20
                 objections are improper. So if
2.1
                 we're going to have improper
22
                 conduct, we're going to have to call
23
                 it both ways, okay.
24
                       MS. CANFIELD: Your questions
25
                 are leading.
```

```
Page 196
 1
                        E. FORD, M.D.
                       MS. HAGAN: Who to? To you.
 2
                 And we're not at trial. So I can
 3
 4
                 ask her whatever kind of questions I
 5
                 want. Stop it.
 6
                       MS. CANFIELD: I don't think
 7
                 so.
                       MS. HAGAN: I'm going to call
 8
                 the Court if you continue, do you
 9
10
                 understand me? I'm going to call
11
                 the Court. It's enough.
12
                       MS. CANFIELD: That's fine.
13
                 As you said, I'm shaking. Come on,
14
                 go.
15
                       MS. HAGAN: Yes. Exactly.
16
                 'Cause I know Judge *Kott --
17
                    So May 29, 2018 you, Dr. Ford,
               Q
18
         basically say, "Correct that they are called
19
          directors, but I think at least a few of
20
          them prefer medical, or the psychologist or
2.1
          clinical or psychologist. Agree with you
22
         that director makes more sense and is
23
         consistent across clinics, although since
24
         Liz and Melissa functionally transferred,
          they may get to keep their titles if they
25
```

```
Page 197
 1
                        E. FORD, M.D.
 2
          really want. Check with HR. Did this
 3
          happen?" And you said "sigh."
 4
                    Do you see this?
 5
               Α
                    I see that.
                    Why did you sigh at the end of
 6
               Q
 7
          that?
 8
                    I imagine because it was 5:49 p.m.
 9
          and I was -- this was an issue about
10
          business cards, and that I also -- I'm not
11
          sure -- my understanding was that someone
          with an MD could keep the medical director
12
13
          title. So I think I was also a little bit,
14
          like I'm not sure why this is happening.
15
                    Apparently Dr. Kaye was not
16
          allowed to keep that title, and she
17
          complained about it. What happened, did you
18
          try to advocate for her on this front, too,
19
          or no?
20
                       MS. CANFIELD: Objection as to
2.1
                 form. You can answer.
22
                    I recall hearing from Dr. Jain
23
          which actually looks like it's in that
24
          email, that he was managing it and that it
25
          was resolved.
```

```
Page 198
 1
                        E. FORD, M.D.
                    What does it mean, it was
 2
               0
          resolved?
 3
                    Well, let's see. Let me read the
 5
          email.
                    It look likes it says, it's fine
 6
 7
          with Dr. Kaye, and if it's fine with
          Dr. Mundy. Honestly, I don't know if I read
 8
 9
          it -- I don't know if I thought at the time
          it's fine to be medical director or it's
10
11
          fine to be director.
12
                    I don't see where you say where
13
          Dr. Mundy would be fine being called medical
14
          director. I can read you the email and and
15
          this section here. It doesn't say anything
          about Dr. Mundy being fine with being called
16
17
          director either. It just --
18
                       MS. CANFIELD: Objection.
19
                 Argumentative. The email speaks for
20
                 itself.
2.1
                    The email says nothing about
               Q
22
          Dr. Mundy being fine with being called
23
          director. Do you see anything to that
24
          effect in this email, Dr. Ford?
25
                    What I read was that it says, but
               Α
```

```
Page 199
 1
                        E. FORD, M.D.
 2.
          she also said it's ultimately fine with her
          if it's fine with Dan. Dan is Dr. Mundy.
 3
          That's all I said.
 5
                   Right. But Dan was never called
 6
          director, Dan was always called medical
 7
          director?
 8
                       MS. CANFIELD: Argumentative.
 9
                 Objection. I don't know if that's a
10
                 question. Only answer if there's a
11
                 question. That was not a question.
12
                       MS. HAGAN: You cannot direct
13
                 her what to say and what to answer.
14
                       MS. CANFIELD: It wasn't even
15
                 a question.
16
                       MS. HAGAN: You don't know
17
                 what it was. And she was going to
18
                 answer the question until you
                 interjected and coached the witness.
19
20
                       MS. CANFIELD: Unless it's a
2.1
                 question --
2.2
                       MS. HAGAN: It was a question
23
                 and you are coaching the witness.
24
                       MS. CANFIELD: I am not.
25
                       MS. HAGAN: I've about had it.
```

```
Page 200
 1
                        E. FORD, M.D.
                       MS. CANFIELD: That's fine.
 2
                 Let her answer the question first.
 3
                       MS. HAGAN: And there's a
 5
                 question posed.
                    Are you aware that Dr. Mundy is
 6
 7
          allowed to keep his title of medical
 8
          director?
 9
                       MS. CANFIELD: Objection. You
10
                 can answer.
11
                 I was not really aware of this
12
          title issue or that he was allowed or not.
13
          I assumed that both Dr. Mundy and Dr. Kaye
14
         preferred and were able to be called medical
15
          director.
               Q Did you ever speak to Dr. Kaye
16
17
          about this issue?
18
              A I don't recall if I did or not. I
19
          don't remember.
20
              Q You don't recall if you did or
2.1
          not. Do you recall -- you're not sure how
22
          it was resolved, right? Would that be
23
          accurate?
24
                       MS. CANFIELD: Objection as to
25
                 form. You can answer.
```

Page 201 1 E. FORD, M.D. 2 It's correct that I don't know how A it was resolved. I do remember reading 3 emails from both Dr. Kaye and Dr. Mundy that 5 had medical director in their titles. So I probably assumed it had been resolved in 6 7 that way. 8 Now, did there ever come a time 9 that Dr. Kaye brought to your attention that 10 she was being unfairly docked pay? 11 Α Yes. 12 What do you recall about that? 0 13 I think that she brought that to Α 14 my attention at the same November 30th 15 meeting -- oh, my gosh. I'm so sorry. 16 don't know what to do about the dog. 17 I recall her saying that she had taken a board exam, but I don't remember if 18 19 it was the regular psychiatry boards or the 20 forensic boards, and that she had been 2.1 docked pay for that time. 22 Now, had anybody else been docked 23 pay for taking board exams? 24 In my experience ever? Α 25 Well, while you were managing

```
Page 202
 1
                        E. FORD, M.D.
 2
          court clinics.
 3
                    I actually don't know. I don't
          know.
 5
                   Did anybody else complain that
          their pay had been docked?
 6
 7
               A
                    Not that I heard.
                    So Dr. Kaye was the only person
 8
 9
          who raised this issue with you; is that
10
          right?
11
                 Yes. Dr. Jain had told me about
          it, but her issue was the only one that I
12
13
          heard about. That's right.
14
                    Now, do you remember what exams
               Q
15
          that Dr. Kaye was sitting for?
16
                    Again, I don't recall which board
17
          exam it was. Either the general psychiatry
          or the -- actually, it could have been child
18
19
          adolescent. I think she's boarded in that,
20
          too. It was a board exam.
2.1
                    Are there any other CHS staff
               Q
22
          members that are triple board certified?
23
               A
                    I don't know.
24
                       MS. CANFIELD: Objection as to
25
                 form.
```

```
Page 203
 1
                       E. FORD, M.D.
 2
                   Do you know of any other CHS staff
              Q
         members who were triple board certified?
 3
                      MS. CANFIELD: Objection as to
 5
                 form.
                   Yes. I know of one, two maybe.
 6
 7
         On the other -- not in the court clinics.
         And then I know, I think another person is
 8
 9
         being hired.
10
                   Was Dr. Mundy triple board
         certified?
11
12
              A I don't recall. He did two
13
          fellowships. So he may have been triple
14
         board certified. I don't remember.
15
              Q Was Dr. Ciric triple board
16
         certified?
17
              A I don't know. I don't think so.
18
              Q Was Dr. Winkler triple board
19
         certified?
20
              A Dr. Winkler was a psychologist.
2.1
          I'm less familiar with the psychology board,
         if there's even boards.
22
23
               O So there are no boards for
24
         psychology, right?
25
                      MS. CANFIELD: Objection to
```

Page 204 1 E. FORD, M.D. form. 2 I don't know. I think there is an 3 exam that's similar to a board, but I don't 5 know the details. 6 Now, did CHS management ever play 7 a part in influencing the outcome of any 8 exams while you were there? 9 Not to my knowledge, no. 10 Q Did CHS management ever express or 11 follow any particular cases more closely 12 than others? 13 There were times when there we Α 14 were -- when there somebody who had a long 15 delay between the order for the 730 and the 16 evaluation at the various clinics. I can't 17 remember where. But those cases, I only 18 heard of maybe a couple. I think Dr. Jain 19 knew of more. And we would try to get those 20 cases completed quickly or faster. 2.1 Now, did like media coverage also Q 22 impact how exams were processed? 23 Not to my knowledge. Α 24 So let's say the Jose Gonzalez Q 25 case, the EMT killer case. Were you aware

```
Page 205
 1
                        E. FORD, M.D.
 2.
          of that case?
                       MS. CANFIELD: Can we list
 3
                 this as confidential.
 4
 5
                    The EMT killer case, are you aware
          of that?
 6
 7
               A It ring some bells. I couldn't
          tell you any details, but I don't know.
 8
 9
                    Were you aware that management
          wanted him to be found fit?
10
11
                    No. I was not aware of that.
12
                    You didn't have any part in
13
          following up what was happening with that
14
          particular case during the course of your
15
          employment?
16
                    In terms of the outcome of that
17
          case?
18
                   Yes.
               0
19
                    No. I did not.
               Α
20
                    Were you aware that there was a
          contra version exam -- a contra version
2.1
22
          hearing, I'm sorry?
23
               Α
                    Now that you say it, it's
24
          reminding me that maybe that was correct,
25
          but I don't know.
```

```
Page 206
 1
                        E. FORD, M.D.
 2
                    What do you remember about the
               0
          contra version hearing?
 3
                    Just that as you say it, I'm
 5
          thinking that there might have been a contra
                   That's like literally all I can
 6
          version.
 7
          remember.
 8
                    We'll go back to that.
 9
                    Now, Dr. Kaye also talked about
10
          being a victim of harassment in terms of her
11
          credentialing and fishing emails. Do you
12
          remember that?
13
               Α
                    My memory was refreshed by looking
14
          at some of the emails that related to -- I
15
          was forwarded an email that had to do with,
16
          I think request for licensing and
17
          credentialing stuff on a very short time
          line.
18
19
                    Now, were other directors
20
          subjected to that short time line, as far as
2.1
          licensing and credentialing?
22
                    I don't know.
23
                    Dr. Kaye, there was a question as
               Q
24
          to whether or not this information was lost.
25
                    Were you aware of that?
```

```
Page 207
 1
                        E. FORD, M.D.
 2
                       MS. HAGAN: Objection as form.
 3
                 You can answer.
                    Aware that the credentials had
 5
          been lost?
                    Well, Dr. Kaye alleged that all
 6
 7
          this information was on file, and during the
          course of the email exchange there was a
          question as to whether or not that
 9
10
          information had been, you know, I guess
11
          lost.
12
                       MS. CANFIELD: Is that a
13
                 question?
14
                    I'm asking, Dr. Ford, do you
15
          remember any of those kind of conversations?
16
                       MS. CANFIELD: Object as to
17
                 form. Go ahead.
18
                    I don't remember conversations
19
          about credentials being lost.
20
                    Well, do you recall Dr. Kaye being
2.1
          concerned about the nature of the emails and
22
          the questioning that they were requiring
23
          from her?
24
               A I do recall that, yes.
25
                   And what did you do?
```

```
Page 208
 1
                        E. FORD, M.D.
 2
                    So those -- my recollection is
               Α
          that Dr. Jain was managing that and that --
 3
          but mostly HR and -- and then I stopped
 5
          hearing about it, so I feel like it got
          resolved.
 6
 7
                    Could it be fair to say that --
 8
          I'm going to ask you.
 9
                    Dr. Kaye views this as a
10
          retaliatory action, in retaliation of her
11
          complaint. She amended her EEOC charge in
          September of 2018, and here it is in
12
13
          December 3rd, 2018, management is asking her
14
          all these questions about her credentials.
15
          Now, she's alleging that there is
16
          retaliation that took place here.
17
                    Would you disagree with that?
                       MS. CANFIELD: Objection.
18
19
                    I don't have any knowledge of
20
          retaliation.
2.1
               Q
                    So, now, in this instance, what
22
          did you do to ensure that Dr. Kaye was not
23
          being a victim of identify theft?
24
                       MS. CANFIELD: Objection as to
25
                 form.
                        You can answer.
```

```
Page 209
 1
                        E. FORD, M.D.
 2
                    What did I do personally?
               Α
 3
                    Yeah. Did you look into it
               Q
          yourself?
 5
                    No. I did not look into the
          identity theft personally. I communicated
 6
 7
          with Dr. Jain to keep me updated on whatever
          investigation was happening. I'm not sure
 8
          who does that, HR or, I'm not sure, IT, I
 9
10
          can't remember who. What I did was talk
          with Dr. Jain about keeping me updated until
11
12
          it was resolved.
13
                    Now, at some point did you say it
               0
14
          would be better for you to respond to
15
          Dr. Kaye about this instead of Dr. Jain?
16
                       MS. CANFIELD: Objection as to
17
                 form. You can answer.
18
                    I don't know. Did I --
               Α
19
                    I'm going to help you.
20
                    I don't remember.
               Α
2.1
                    I'm going to help you out,
               Q
22
          Dr. Ford.
23
               Α
                    Okay. Thank you.
24
                    I'm going to show you what's
          marked as Plaintiff's Exhibit 8.
25
```

```
Page 210
 1
                        E. FORD, M.D.
 2
                          (Whereupon, Email
 3
                          (NYC 000969-970) was marked as
                         Plaintiff's Exhibit 8 for
 5
                         identification as of this date.)
                    And it bears the Bate Stamp series
 6
               Q
 7
          NYC969 through 970. So at the bottom of the
 8
          email, it's an email from, I guess, Justine
          McGranaghan. Do you remember this person?
 9
10
               A
                    Vaguely.
11
                    And then there's Dr. Jain and then
          there's a Keisha Bailey.
12
13
                    "As discussed, my colleague Maria
14
          Oliver has now updated Melissa Kaye's
15
          information on PeopleSoft to reflect that
          she reports" -- different emails. Okay,
16
17
          here it is.
18
                    Then, "FYI, I should briefly reply
19
          all to Dr. Kaye's email with this updated
20
          information." Right? This is from Dr. Jain
2.1
          to you and Mr. Wangel.
22
                    Do you see that?
23
                    I do see that, yup.
               Α
24
                    Then you suggest, "How would you
               Q
25
          suggest I reply to Melissa or better for you
```

```
Page 211
 1
                        E. FORD, M.D.
 2
          to do it. Would prefer to see -- I guess
 3
          you meant, see -- leave Beesh out of this.
 4
                    I think I meant to keep, but, yes,
 5
          I do see that.
                    Why do you say you prefer to keep
 6
 7
          Beesh out of this?
                    Because I -- let's see. Can we --
 8
 9
                    Did you want to go further up or
10
          down?
11
                    No. Sorry. To the first part of
          the thread.
12
13
               0
                    Okay. Sure.
14
                    So this is related to the reports
15
          to and Dr. Mundy getting that information.
16
                    My understanding is this about the
17
          email that was erroneously sent with a CC to
18
          Dr. Kaye. And that -- I don't know -- I
19
          actually don't know why I wrote to the
20
          prefer -- my guess is that it was because I
2.1
          was responsible for the org chart, like the
22
          ultimate org chart and the reporting and --
23
                    So it wasn't because they had an
               Q
          acrimonious relationship, she and Dr. Jain?
24
25
                    Not that I recall. This -- not
               Α
```

```
Page 212
                        E. FORD, M.D.
 1
          that I recall. There was -- Dr. Kaye had
 2
          told me on that November meeting that she
 3
          was having some troubles with Dr. Jain.
 5
                    What did she say?
                    Well, again, I can't remember the
 6
 7
          specifics. Something about getting along or
 8
          him not being sensitive to her. I can't
 9
          remember. I'm sorry.
10
                    At any point did Dr. Kaye tell you
               Q
11
          that Dr. Jain was destroying his handwritten
          notes of exams?
12
13
                    I think she may have told me
14
          that -- I think she may have told me that.
          I'm not sure if I heard it from her or
15
16
          someone else.
17
                    Is that a class E felony?
18
                    I have no idea.
19
                    When that was brought to your
20
          attention about Dr. Jain allegedly
2.1
          destroying his notes, what did you do?
22
                    I spoke with Dr. Jain, and I spoke
23
          with -- I think I spoke with Mr. Wangel, and
24
          Dr. Jain had the notes. I think I recall --
25
          he had the notes, so they hadn't been
```

```
Page 213
 1
                        E. FORD, M.D.
 2
          destroyed.
                    I recall there was concern that
 3
          the notes had been removed from a file or
 5
          they had gone missing. And that I recall
          the notes appeared again and -- that's what
 6
 7
          I recall.
                    Did any lawyers complain to you
 8
 9
          about Dr. Jain?
10
                       MS. CANFIELD: Objection as to
11
                 form. You can answer.
12
                    I'm trying to think. Not that I
13
          can -- I don't think so. Not that I
14
          remember.
15
                    So you never heard any complaints
          from Legal Aid Society or any of the other
16
17
          defense community about Dr. Jain?
18
                    No. Not that I remember.
               Α
19
                    Did you hear any other complaints
20
          about Dr. Brayton from any of the defense
2.1
          community?
22
                    No. I don't think so.
23
                    Did you hear any complaints about
               Q
24
          the moratorium or exams from the complaints
          community?
25
```

```
Page 214
 1
                        E. FORD, M.D.
                       MS. CANFIELD: Objection as to
 2
                 form. You can answer.
 3
                    Yeah. I don't recall moratorium,
 5
          but I don't remember hearing from any
          attorneys, I guess you call it moratorium.
 6
 7
                    What about work stoppage?
                    I don't recall hearing from any
 8
 9
          attorneys about that.
10
                    What about judges?
11
                    No judges. Sorry. I don't recall
               A
12
          hearing from any judges about that either.
13
                    Now, I'm going to show you what
          will be marked as Plaintiff's Exhibit 9.
14
15
                          (Whereupon, Email
16
                          (NYC 002869-2870) was marked as
                         Plaintiff's Exhibit 9 for
17
18
                         identification as of this date.)
19
                    So Plaintiff's Exhibit 9 is --
          before I move on. Did Peter Jones from
20
2.1
          Legal Aid Society ever talk to you about the
22
          court clinics?
23
               Α
                    I'm sorry. What was the name?
24
                   Peter Jones.
               Q
25
                    That name is not familiar to me.
```

Page 215 1 E. FORD, M.D. 2 So you don't know Peter Jones from Q 3 Legal Aid Society? Peter Jones. I don't remember 5 that name. I don't remember that name. I'm going to continue. So I'm 6 7 going to mark this as Exhibit 9. And it's 8 going to be -- it bears the Bates series 9 NYC2869 to NYC2870. It starts with a 10 message from Andrea Swenson to Dr. Jain. 11 You see that, right? 12 Α Yes. I see that. 13 And Ms. Swenson's complaining 0 14 about Dr. Kaye. She says, "Hello, please help me with something. These timekeeping 15 16 reports have become a problem. Dr. Kaye 17 does not want to be treated like a secretary 18 and responsible for giving Dr. Brayton her 19 timekeeping report. She thinks this is a 20 secretary's job and that she is being 2.1 treated like a secretary. She says that 22 physicians are the reason why I and Lucrecia 23 have a job and she should be treated like 24 one." Right. 25 Now, did you have a problem with

```
Page 216
 1
                        E. FORD, M.D.
 2
          what Ms. Swenson said or alleged against
 3
          Ms. Swenson?
                       MS. CANFIELD: Objection as to
                        You can answer.
 5
                 form.
                    Sure. I don't -- I wasn't on this
 6
 7
                  I learned of this, I can't remember
          email.
 8
          when I learned of it. If you have a thread
 9
          maybe I --
10
                    -- this part. I don't know when
11
          or whatever.
12
                    So you said you don't remember --
13
          now, Dr. Ford, do you recall an allegation
14
          of unprofessional conduct or complaint of
15
          unprofessional conduct being made against
16
          Dr. Kaye regarding this incident?
17
               Α
                    I recalling learning about this
          incident from Dr. Jain. And then at some
18
19
          point I recall having access to this email.
20
          I can't remember at what point. And then I
2.1
          recall discussing with, I think it was
22
          Dr. MacDonald, who was my supervisor.
23
          think it was -- I heard reports from
24
          Dr. Jain about updates. I feel like it
25
          was -- and I think it was investigated.
```

```
Page 217
 1
                        E. FORD, M.D.
 2
                    What was unprofessional about this
               Q
          email, about -- was it unprofessional that
 3
          Dr. Kaye said she did not want to be treated
 5
          like a secretary?
 6
                       MS. CANFIELD: Objection as to
 7
                 form. You can answer.
                    Sure. I guess I would say it
 8
 9
          depends on the tone, but I don't think it's
10
          unreasonable for a physician to say that
11
          they are not a secretary.
12
                    Is it unprofessional for her to
13
          say that she's the reason that Ms. Swenson
14
          has a job and Lucrecia have jobs?
15
                    I do find that unprofessional.
                    Is it unprofessional or is it
16
17
          offensive?
                    I'm sorry, is it?
18
               Α
19
                    Unprofessional or offensive.
20
                    I think things that are offensive
2.1
          are also unprofessional. So it goes with
22
          both.
23
                    So if someone offends you, it's
24
          your opinion that it's unprofessional?
25
                       MS. CANFIELD: Objection as to
```

```
Page 218
 1
                        E. FORD, M.D.
 2
                        You can answer if you're
                 form.
 3
                 able.
 4
                    Well, let's see. So I think --
 5
          being offended by is an individual response.
          So I think people can have varying responses
 6
 7
          to statements that may or may not be
          offensive. My understanding was that
 8
 9
          Lucrecia felt offended.
                    But was Lucrecia there when this
10
11
          exchange took place?
12
                    My understanding is that she was,
13
          but I don't -- actually, no, I take that
14
          back. I don't remember completely, but
15
          that's what I recall.
16
                    Now, I would like to bring your
17
          attention to this portion of it.
                    "She would further like to know if
18
19
          Dr. Mundy, Owen and Winkler are being
20
          treated like secretaries and asked to
2.1
          distribute administrative paperwork."
22
                    So, first and foremost, were
23
          Dr. Mundy and Owen and Winkler being
24
          required to sign off on time sheets?
25
                    I don't remember, but I think yes.
               Α
```

```
Page 219
 1
                        E. FORD, M.D.
 2
                    Oh, you do?
               0
                    I think for their staff, for the
 3
          clinical staff.
 5
                    Was Dr. Brayton Dr. Kaye's staff
          person?
 6
 7
               A
                   She was -- thank you for
          refreshing with this question line. I
 8
 9
          actually, now that I think about it, I don't
10
          remember if it was operations -- I'm sorry.
          There was an administrative side and a
11
12
          clinical side to each clinic. And I
13
          actually, now that you bring it up to me, I
14
          can't recall if the administrative, like the
15
          head administrator signed everyone's time
16
          sheets or just the administrative people.
17
               0
                    Who was the head administrator?
18
                   For all the court clinics?
19
                    Um-hmm. Yes.
20
                    I think it was Andrea Swenson at
2.1
          this time.
22
                    So when did this administration
23
          function come into play?
24
                       MS. CANFIELD: Objection as to
25
                 form.
```

Page 220 1 E. FORD, M.D. 2 My recollection is that in the Α 3 conceptualization of the clinics prior to 4 the transfer, the org charts were created to 5 have clinical side and administrative side. And when did that happen? 6 7 When did the org chart get 8 discussed or when did it get implemented? 9 When did it get implemented. 10 A I believe it was implemented at 11 the time that the clinics transferred over 12 to CHS. 13 Now, and that's -- I mean, that 0 14 didn't happen all at once. Some of that 15 happened, I guess, in the summer months, I 16 mean, prior to July 2018 when the Bronx 17 actually was transferred, and there were 18 others that were earlier; am I right? 19 The Brooklyn and Queens clinic 20 transferred over in the -- I think the end 2.1 of April of 2018. 22 Right. Now, she also writes, "She 23 thinks she's not being taken seriously as a 24 physician if she comes off of payroll, it's criminal. I told her that we talked about 25

Page 221 1 E. FORD, M.D. 2 Teleakie, and that Jessica responded and she said I was lying. We have known about this 3 since March and have done nothing." 5 Do you recall any of that? I don't recall this other than 6 Α 7 just reading this email. I don't recall --8 yeah. I don't recall anything further, 9 other than what you're showing me on the 10 screen. 11 So then I'm going to scroll up 0 12 some, Dr. Ford. 13 Dr. Jain says, unfortunately --14 FYI, unfortunately -- and he's emailing you 15 at this point. 16 I did not get this until later in 17 the day, but Andrea, Clarence and Carlos 18 were able to work something out to address 19 these concerns regarding Dr. Kaye. Andrea 20 called me more recently and described that 2.1 Dr. Kaye continued for 40 minutes. It was a 22 tense environment throughout the day. 23 Dr. Brayton and Lucrecia were also present 24 at the clinic, right? Do you remember that? I see this email and I remember 25 Α

Page 222 1 E. FORD, M.D. 2 that this event sort of happened. 3 Now, he talks about Dr. Kaye's Q 4 refusal, alleged refusal to see more than 5 two people a day. I guess at some point 6 they must have requested that she see three. 7 Now, also there is more 8 information regarding interactions between 9 Mr. Bloom and Drs. Brayton and Mullan that 10 recently I learned, and that we should 11 discuss -- I guess there's a typo here --12 let me know when you next have some time. 13 Sorry to email this late on a Friday, but 14 didn't want to sit on it anymore and keep 15 you informed." 16 Are you remembering any more after 17 hearing that? 18 Well, it looks like I forwarded 19 this email to Dr. MacDonald and Mr. Wangel. 20 But that part seems to be missing. 2.1 Yeah. I don't recall anything 22 over the weekend or further about that. 23 Just for the record, I call for Q 24 production of the email that Dr. Ford 25 forwarded to Drs. Ross and Mr. Wangel.

```
Page 223
 1
                        E. FORD, M.D.
 2
                       MS. CANFIELD: It's right
 3
                 there.
                       MS. HAGAN: It's not right
 4
 5
                 there. That's not true. It's not
 6
                 there.
 7
                       MS. CANFIELD: It's right
                 above -- this is all we have.
 8
 9
                       MS. HAGAN: No. That's not
10
                 true. I'm going to follow up in
11
                 writing.
12
                       MS. CANFIELD: Ms. Hagan, it
13
                 says forward --
14
                       MS. HAGAN: It does not say
15
                 forward. It does not.
16
                       MS. CANFIELD: The subject
17
                 says forward.
18
                       MS. HAGAN: It's not there.
19
                 I'm not going to go back and forth
20
                 with you. I will followup in
2.1
                 writing.
2.2
                       MS. CANFIELD: We'll take it
23
                 under advisement, but everything has
24
                 been produced.
                       MS. HAGAN: It has not been
25
```

```
Page 224
 1
                        E. FORD, M.D.
 2
                 produced and you know it hasn't.
 3
                 let's go.
 4
                    June 3rd, Dr. MacDonald says to
 5
          you, Dr. Ford, that, "I agree assistance
          with Bronx." Do you see that?
 6
 7
               A
                    I do.
 8
                    Now, there seems to be somewhat of
 9
          a gap here again. We'll followup in
10
          writing.
11
                    Then at 8:00 a.m. the next day, on
12
          June 4th, a Mr. Wangel chimes in, "We'll
13
          draft a separate writeup in addition to the
14
          unauthorized recording. Can be served
15
          simultaneously."
16
                    Do you remember that?
17
               A
                    I saved this email. Yeah.
18
          remember hearing from Jonathan that they
19
          would be managing this piece from here on.
20
                    But you are actually responsible
2.1
          for giving her these different writeups; am
22
          I right?
23
                    My understanding, and I think I
24
          learned about this a few weeks later, what I
25
          thought I was supposed to do was like
```

```
Page 225
 1
                        E. FORD, M.D.
 2
          actually give Dr. Kaye the pieces of paper.
 3
                    I mean, I didn't know that I was
          supposed to do that, but I was told that,
          and then we scheduled a time to do that.
 5
 6
                    So you scheduled a time for you to
 7
          actually give her the actual writeup; am I
 8
          right?
 9
                    Yes. That's correct.
10
                    And do you know what happened
               Q
11
          during that time?
12
                    During the meeting?
               Α
13
                    Yes.
               0
14
                    Sort of. And I also -- there's an
               Α
15
          email, I think, that I sent, that I reviewed
16
          that helped refresh, but I believe it was
17
          the beginning of July that we met. I
18
          remember that we met in the clinic, in the
19
          Bronx clinic.
20
                    I believe Dr. Kaye's
2.1
          representation was there, who's name I can't
22
          remember, I'm sorry, and Clarence Muir was
23
          there also, who was -- I think he might
24
          have -- I can't remember his official title.
25
          I believe he was part of operations. And I
```

Page 226 E. FORD, M.D. 1 2 remember -- I don't remember how long it lasted. 3 I remember that Dr. Kaye told me 5 that this was the first or close to the first time she was hearing about this, and 6 7 had a lot of -- I don't know of a lot. remember that she had questions about the 9 process of how this had all -- I think about 10 how the letter had been created. And I 11 didn't have a lot of those answers. 12 And she had questions about the HR 13 and labor processes, that I also didn't have 14 a lot of answers -- I'm not sure I had any answers about. And she had a concern that 15 16 she had not been told about this prior to 17 receiving a letter. And I think she also 18 sign -- I don't remember if she signed it at 19 that time, but I do recall that she 20 eventually signed it under protest. 2.1 Q At any point did Dr. Kaye tell you 22 that she believed that this letter was in 23 retaliation for her lawsuit? 24 I don't remember if she said that Α 25 or not in that meeting. Sorry.

Page 227 1 E. FORD, M.D. 2 Now, as far as this memo is 0 3 concerned, right, did you ever speak to Dr. Kaye and get her version of what 5 transpired between she and Ms. Winston and Ms. Persuad? 6 7 I don't think that I did. I know Α 8 Dr -- my recollection is that Dr. Jain had 9 those discussions and spoke to me about those. And I was under the impression that 10 11 conversations were -- that this was being 12 managed by labor. 13 If it was managed by Dr. Jain and 14 labor, why are you giving her the memo? 15 So I was not clear about that. 16 And I recall talking with labor and HR about 17 that. And I think, unfortunately, after the 18 fact, I can't remember why or if I thought 19 to inquire prior to delivering it. 20 Now, I'm going to, I guess, show 2.1 you another exhibit, because I have some 22 questions, and this is the actual memo. 23 MS. CANFIELD: Ms. Hagan, is 24 it possible after this line of 25 questioning that we can take a

```
Page 228
 1
                        E. FORD, M.D.
                 break, like five minutes?
 2
 3
                       MS. HAGAN: Yeah. I'd like to
                 get through this, though.
 5
                       MS. CANFIELD: Like I said,
 6
                 after this, please.
 7
                          (Whereupon, Memo (NYC 002978)
 8
                         was marked as Plaintiff's
 9
                         Exhibit 10 for identification as
10
                         of this date.)
11
                    The date is June 6, 2019. It's
12
          from you, Dr. Ford, to Dr. Kaye.
13
                    Do you see at that?
14
               A
                    I see that, yes.
15
                    Now, did you participate in the
16
          drafting of this memo at any point?
17
               A
                    I did not.
18
                    So why did you agree to give this
19
          to Dr. Kaye?
20
               Α
                    I don't know.
2.1
                    You weren't there when any of
22
          allegations in this memo took place; am I
23
          right?
24
               A You mean was I present at the
25
          time?
```

```
Page 229
 1
                        E. FORD, M.D.
 2
                    You had no firsthand knowledge as
               Q
          to what happened that lead to this --
 3
                    That's correct.
 4
 5
                    And you didn't write this memo; am
          I right?
 6
 7
               Α
                    That's correct.
                    Now, it's dated June 6. You see
 8
 9
          that, right?
10
                    I see that.
11
                    But everybody who is there signed
          on July 1st, 2019. You see that, right?
12
13
                    I see that.
               Α
14
                    Why is there a discrepancy between
15
          the date that it was actually allegedly sent
          by you to Dr. Kaye and the date that
16
17
          everyone signed?
18
                       MS. CANFIELD: Objection as to
19
                 form. You can answer.
20
                    Sure. So my recollection is that
               Α
2.1
          I received -- I can't -- I don't know -- I
22
          wasn't part of the drafting of those, so I
23
          can't speak to the June 6th date. And I
24
          look -- I refreshed my mind with the emails
25
          that I saw. It appeared that I got notified
```

Page 230 1 E. FORD, M.D. 2 somewhere in the middle of June that it was my responsibility to deliver these. And I 3 believe it took -- I believe Dr. Kaye was on 5 leave at that time, and July 1st, once she got back, we scheduled this was the earliest 6 7 we could do. Now, you're signing off on this, 8 9 but you had absolutely no firsthand 10 knowledge about any of these things; am I 11 right. 12 MS. CANFIELD: Objection as to 13 form. You can answer. 14 It's correct that I have no Α 15 firsthand knowledge. I did have knowledge that there had been a investigation, and 16 17 this was the recommendation from the investigation. 18 19 Who conducted the investigation? 20 I don't remember who. I have a 2.1 recollect -- I think it went to the office 22 of compliance -- I'm going to get the name 23 wrong. I think there was a corporate 24 compliance investigation. 25 Do you recall any of the other

```
Page 231
 1
                        E. FORD, M.D.
 2
          employees that may have been involved in, I
 3
          quess, what lead up to this memo?
               Α
                    No.
 5
                    Do you know who drafted the memo?
                    I don't recall who specifically,
 6
 7
          but I believe it was drafted by labor
          relations.
 9
                    And who was in charge of labor
          relations at the time?
10
11
                    I think it was Jonathan Wangel.
12
                 And --
               0
13
               Α
                   I think.
14
                    So you're not sure if it was
               Q
15
          Jonathan Wangel, but you believe it could
16
          have been?
17
                    I think -- yeah. I'm not sure,
          but I think it was.
18
19
                    Who's Mr. Muir?
                    That's Clarence Muir. He's the
20
2.1
          operations gentleman who was with me at the
22
          meeting. And, as I said earlier, I can't
23
          recall if he was the head of the
24
          administrative part of the clinics at that
25
          time, or at a higher level. I don't
```

```
Page 232
 1
                        E. FORD, M.D.
 2
          remember.
 3
                    Now, you don't remember Dr. Kaye
               Q
          specifically saying this memo's because she
 5
          filed a lawsuit?
 6
                    I don't remember her saying that.
 7
                    Now, did Ms. Swenson report to
          Mr. Muir?
 8
 9
                    That's what I don't remember.
               A
10
          think so. There were -- I think so. There
11
          is a lot of -- this is a while ago.
12
                    Did Mr. Muir report to Mr. Wangel?
13
                    I don't believe so. I believe Mr.
14
          Muir reported to Carlos Castillanos who was
15
          the head of operations.
16
                    Now, this particular memo, the
17
          allegations of unprofessional conduct can
18
          have a big impact on a physician's career;
19
          am I right?
20
                       MS. CANFIELD: Objection.
2.1
                 Conclusion. You can answer.
22
                    I don't know if a kind of memo
23
          like this -- this doesn't -- my
24
          understanding of this is it was like a
          warning. I don't think this -- this doesn't
25
```

E. FORD, M.D. get reported anywhere. I certainly didn't report it. Under the state of the sta	
3 report it.	
4 O It doesn't say warning on the memo	
To deepli to bay warning on one memo	
5 at all, does it?	
6 MS. CANFIELD: Objection as to	
7 form. Maybe you can show her the	
8 entire document.	
9 Q Do you see the word warning	
10 anywhere in this document?	
11 MS. CANFIELD: Objection as to	
12 form. You can answer.	
13 A If you can just show me.	
14 Q I'm going to search so we can look	
15 for it right now, warning.	
16 MS. CANFIELD: I think going	
17 forward you're expected to adhere to	
18 the NYC Health and Hospital	
19 principals of professional conduct.	
20 I think that is a warning of putting	
21 someone on notice.	
MS. HAGAN: You're testifying	
for the record, Ms. Canfield. This	
24 document say nothing about a	
25 warning.	

```
Page 234
 1
                        E. FORD, M.D.
 2
                    Do you see the word warning in
          here?
 3
                       MS. HAGAN: And do not coach
 5
                 the witness again.
 6
                       MS. CANFIELD: Objection as to
 7
                 form.
 8
                    Is the word warning in this
 9
          document?
10
                    If you could just scroll up so I
11
          can see the top.
12
               0
                    Sure.
                   Let's see. I don't see a warning.
13
14
          That was my understanding of what it was.
15
          And there was communication after this --
16
          after the meeting I had with Dr. Kaye, where
17
          I emailed HR and labor to ask why they
18
          weren't there. And there was some
          explanation that this was considered a
19
20
          warning or a pre-discipline.
2.1
                    Is pre-discipline written in this
22
          memo?
23
                       MS. CANFIELD: Objection as to
24
                 form. That's not what she
25
                 testified, but go ahead, you can
```

```
Page 235
 1
                        E. FORD, M.D.
 2
                 answer.
 3
                    I don't see that in here, no.
               A
                    Now, have you ever heard of the
 5
          term disruptive physician, Dr. Ford?
                    Disruptive physician?
 6
 7
                    Yes.
                         I haven't heard that as a
 8
                    No.
 9
          formal term of art. No.
10
               Q
                    Have you ever heard of physicians
11
          being brought up on charges of
12
          unprofessional conduct or being a disruptive
13
          physician?
14
                    I know that there is the office
15
          for -- well, I can't remember the title, but
16
          it's basically about physician misconduct.
17
          There's a state reporting about that.
18
                    Are you aware that Dr. Kaye is
19
          obligated to report that she has this
20
          document in her personnel file?
2.1
                       MS. CANFIELD: Objection as to
22
                        You can answer.
23
                    Sure. I am not aware that she
24
          would have to report this, no.
25
                    Would you report this if you had
```

Page 236 1 E. FORD, M.D. 2 this document in your personnel file? 3 Probably not. Α 4 So if you were applying for a 5 license in another state, you would not report this document in your personnel file? 6 7 Well, I guess, what I first do is Α 8 consult with somebody who knows better than 9 I what should be reported, but because this 10 doesn't relate to patient care, and it's not 11 a discipline, I don't think this is a -- I 12 don't think this is a reportable thing. So 13 I guess that's my answer. I would consult 14 first before I do anything. 15 At any point did you tell 16 Dr. Kaye's union representative that this 17 was, I guess, a preliminary step toward termination? 18 19 MS. CANFIELD: Objection as to 20 form. 2.1 No. Not that I remember. Α 22 You allege that -- you recall that 23 Dr. Kaye told you that she had not received 24 any kind of progressive discipline before getting this particular document. 25

```
Page 237
 1
                        E. FORD, M.D.
 2
                    Do you recall that.
 3
                       MS. CANFIELD: Objection as to
                 form.
 5
                    What I recall is that she said
          that nobody had talked to her about it, like
 6
 7
          before this letter arrived.
                    And you hadn't talked to her about
 8
 9
          it, including yourself, right?
10
                       MS. CANFIELD: Objection as to
11
                 form.
12
                    That's correct.
               Α
13
                       MS. HAGAN: Let's take 15
14
                 minutes. You said you wanted to
15
                 take a break.
16
                       MS. CANFIELD: Thank you.
17
                          (Whereupon, a recess was taken
18
                         from 3:33 p.m. to 3:53 p.m.)
19
                    Dr. Ford, I'm just going to ask
20
          you some general questions.
2.1
                    Now, do you recall a time in
22
          January 2014 that Dr. Kaye complained to you
23
          and Doctor's Council about age
24
          discrimination amongst female physicians?
25
                    I don't recall -- no. I don't
               Α
```

```
Page 238
 1
                        E. FORD, M.D.
 2.
          remember that.
 3
                    Now, you said you left Bellevue in
               Q
          July. Was July 2, 2014 the actual time that
 5
          you left Bellevue to go to CHS?
 6
                    I think July 2nd was my last day
 7
          at Bellevue. And then I didn't -- I took
          the summer, and then started at CHS on
 8
 9
          September 2nd, or somewhere around there,
10
          2014?
11
                   Now, Dr. Kaye -- we went over
          earlier that Dr. Kaye complained about
12
13
          redacted medical records. Do you recall
14
          whether Dr. Ciric, Winkler and/or Mundy
          complained about the redacted medical
15
16
          records as well?
17
                    I don't recall -- yeah. I don't
18
          recall.
19
                   Now, Dr. Collin, did he actually
20
          also complain?
2.1
                       MS. CANFIELD: Objection as to
22
                 form.
23
               Α
                    I don't know.
24
                    Did you hear complaints about
          redacted medical records from any of the
25
```

```
Page 239
 1
                        E. FORD, M.D.
 2
          male evaluators and/or managers at CHS at
          the time?
 3
                    Gosh, I can't recall. I'm sorry.
 5
          I can't remember.
                    Now, I'm going to continue on the
 6
 7
          line of, I guess discipline, and some of the
          adverse employees action that Dr. Kaye
 9
          experienced.
10
                    Now, is it your testimony that the
11
          unprofessional conduct memo was not
          retaliatory for Dr. Kaye's lawsuit?
12
13
                    It was not my understanding that
14
          that was retaliatory.
                    How did you feel when you found
15
16
          out that Dr. Kaye filed a lawsuit against
17
          you and the other managers at CHS?
18
               Α
                    Not great.
19
                    Well, explain. Elaborate.
20
                    Well, it doesn't feel good to be
2.1
          sued. So I did feel like I had tried my
22
          very best to advocate for her requests.
23
          Yeah.
24
                   Did you feel that the base she
25
          alleged you engaged in were untrue?
```

```
Page 240
 1
                        E. FORD, M.D.
 2
                    As I mentioned before, my
               Α
 3
          recollection of reading the complaint is
          that there were areas in there that I did
 4
 5
          not think were correct.
                   Like what?
 6
 7
                   So I'd have to look. If we could
          look at the complaint.
 8
 9
                    We'll get to that. But I'm just
10
          trying to base off your memory.
11
                    Sure. I can't give you those
12
          details, unfortunately. But I remember
          reading and thinking that's -- I don't agree
13
14
          with that.
15
                    By the time the lawsuit was filed,
16
          how would you describe your relationship
17
          with Dr. Kaye?
18
                    And if you could just remind me,
19
          the lawsuit was filed when?
20
                    There was the amended complaint,
               0
2.1
          and there were a number of things. Let's
22
          say the amended complaint was filed -- the
23
          amended complaint was filed in April 30,
24
          2019.
25
                       MS. CANFIELD: Do you know
```

```
Page 241
 1
                        E. FORD, M.D.
 2
                 when it was served?
 3
                       MS. HAGAN: That was around
 4
                 that time, so yes.
 5
                    So the question is, what was my
          relationship with Dr. Kaye like at that
 6
 7
          point?
                    Yes. In April, May of 2019.
 8
 9
                    I don't recall that it was any
10
          different than at any other time in our
          working relationship.
11
12
                    So it didn't impact your
13
          relationship either way; is that what you're
14
          testifying?
15
                    I'm sorry. What didn't impact?
16
                    The lawsuit.
17
               Α
                    No. I mean, it didn't impact my
          professional relationship with her.
18
19
                    What about your feelings toward
20
          Dr. Kaye, were you angry with her by that
2.1
          point?
22
                    I was not angry with Dr. Kaye.
23
          do strongly believe in everybody's -- I do
24
          strongly believe that if someone feels a
25
          grief, they can file a lawsuit. So that
```

```
Page 242
 1
                        E. FORD, M.D.
 2
          is -- I felt -- I guess I felt disappointed.
 3
                    Disappointed, what do you mean?
               0
 4
                    Probably the best feeling.
 5
                    Disappointed in who?
                    I don't know if I was disappointed
 6
 7
          with anybody. Just that the situation was
          as it was.
 9
                    Have you ever been sued before,
10
          Dr. Ford?
11
                    Not to my knowledge, no.
12
                    Has anyone ever accused you of
13
          discrimination in the past?
14
               Α
                    Nope.
15
                    Has anyone filed a grievance
16
          against you in the past?
17
                    Not that I'm aware of.
18
                    Now, getting back to the
19
          unprofessional conduct memorandum that we
20
          were talking about earlier. I want to draw
2.1
          your attention to that.
22
                    It says, memorandum serves as a
23
          notice of other staff -- well, let's move on
24
          from that. I'm sorry, I didn't mean to go
25
          back to that. I'm sorry.
```

```
Page 243
 1
                        E. FORD, M.D.
 2
                    I want to talk about recording
          exams. Let's go back to this. So this will
 3
          be marked as Plaintiff's Exhibit 11.
 4
 5
                          (Whereupon, May 29, 2019 Exam
 6
                         Recording was marked as
 7
                         Plaintiff's Exhibit 11 for
 8
                         identification as of this date.)
 9
                    This is the audio recording of
10
          730 competency evaluations. You see that,
11
          right?
12
                    No. I don't see anything on the
               Α
13
          screen.
14
                    Oh, I'm sorry. Let me do the
               0
15
          share again. I'm sorry.
                    The recording of the exam, right.
16
17
          And here it is, May 29, 2019.
18
                    You see that, right?
19
                    I do.
               Α
20
                    We just established that the
               Q
2.1
          complaint was filed on April 30, 2019. You
22
          saw that, right?
23
                    I heard you say that, yes.
               Α
24
                    Right. So on May 29th, there's a
               Q
25
          memo from you, Dr. Ford, to Dr. Kaye,
```

```
Page 244
 1
                        E. FORD, M.D.
 2
          regarding the audio recording of 730
 3
          competency evaluations.
                    You see that, right?
 4
 5
               Α
                    I see that.
                    Did you write this memo?
 6
               Q
 7
                    I did not write this memo.
               Α
 8
                    Did you have a part in writing the
 9
          memo?
10
               Α
                    I did not have a part in writing
11
          this memo.
12
                    Again, why are you signing and
13
          issuing these memos that you didn't have any
14
          part in writing? Did you have a right to
15
          say, no, I'm not going to do this because I
          didn't write it?
16
17
                    So I guess -- I was certainly
18
          aware of the issues that had been presented
19
          as problematic and that there was, again, I
20
          think it was corporate compliance and
2.1
          investigation, and that the recommendation
22
          had been to issue a form like this.
23
                    I was the responsible -- I mean, I
24
          was the head of the service. And while I --
25
          and I also agreed that these were both, in
```

Page 245 1 E. FORD, M.D. 2 my opinion, inappropriate things to have done. I was surprised, it is true, to learn 3 4 that this was the first, at least according 5 to Dr. Kaye, this was the first she had heard of these things. 6 7 So first and foremost, you didn't 0 8 write this memo, did you participate in any 9 kind of process to develop the language in 10 the memo? 11 MS. CANFIELD: Objection. 12 Asked and answered. You can answer 13 again. 14 Yeah. I was not involved in Α 15 drafting this memo. Was anyone involved that had any 16 17 background in psychiatry or psychology in drafting this memo? 18 19 I don't know. 20 Do you know who wrote the memo? 2.1 A Again, as I answered -- this was 22 the same for the other memo that we talked 23 about, I don't remember -- I don't know or 24 remember -- actually, I don't remember. I 25 probably knew at the time who wrote it.

```
Page 246
 1
                        E. FORD, M.D.
 2
                    Did anyone come to you to ask you
               0
 3
          about what was the standard practice in
          forensic psychiatry as it pertained to
 5
          recording exams?
                       MS. CANFIELD: Objection.
 6
                                                   You
 7
                 can answer.
                    I had discussion with -- yes.
 8
 9
          believe I spoke with Dr. MacDonald,
10
          Ms. Yang, Mr. Wangel. Certainly I remember
11
          speaking with Dr. Jain. And he did some
12
          research into standards of practice about
13
          recording. And I did agree that recording
14
          defendants evaluation without their consent
15
          seemed at least unethical. I don't know if
16
          there's a specific law that makes it
17
          illegal.
18
                   Did you tell Dr. Kaye that
19
          Mr. Wangel was a (inaudible) --
20
                    I don't -- not that I remember.
2.1
          don't know.
22
                    Now, I'm going to get into the
23
          substance of it. This memo serves as a
24
          notice that you inappropriately recorded the
          730 competency evaluation without
25
```

```
Page 247
 1
                        E. FORD, M.D.
 2.
          authorization.
 3
                    Why was her recording of the 730
          competency evaluation inappropriate?
 5
                    In my opinion, and this is in my
          opinion, it has to do with notifying the
 6
 7
          defendant that they're being recorded. I
          don't know if the Office of Corporate
 9
          Compliance found another reason that it was
10
          inappropriate.
11
                    Now, you didn't tell Dr. Kaye that
12
          because she didn't notify the defendant that
13
          she had recorded the exam that it was
14
          inappropriate? Did you tell her that?
15
                       MS. CANFIELD: Objection as to
16
                 form.
17
                    Could you rephrase that, please.
18
                    Did you tell Dr. Kaye that you
19
          found her recording the exam without consent
20
          inappropriate?
2.1
                       MS. CANFIELD: Objection as to
22
                 form. You can answer.
23
                    I don't -- I probably told her
24
          that during that meeting, the July 1st
          meeting.
25
```

```
Page 248
 1
                        E. FORD, M.D.
 2
                    So why isn't that reflected in
               0
 3
          this document, it's from you? There's
          nothing that talks about consent in here.
 5
                       MS. CANFIELD: Objection,
 6
                 argumentative. You can answer.
 7
                    Yeah. So without -- it says, this
               Α
          memo serves as a notice that you
 8
 9
          inappropriately recorded without
10
          authorization, meaning consent. That's how
11
          I interpret it.
12
                    That's what you said, but you
13
          didn't write this, so you're not sure what
14
          it means; am I right?
15
                       MS. CANFIELD: Objection.
16
                 can answer.
17
                    My understanding from
          conversations with the various folks I spoke
18
19
          with and said it, I essentially meant that.
20
                    Who are the various folks that you
2.1
          spoke with? Because I'm assuming that they
          contributed to the authoring of this
2.2
23
          document.
24
               Α
                    Well, I'm not assuming that they
25
          contributed to it, but the people that I
```

Page 249 1 E. FORD, M.D. 2 spoke with were Dr. MacDonald, Ms. Yang, Mr. Wangel, Dr. Jain. Maybe there were 3 4 others. I think I spoke also with 5 Drs. Barbara and Subetti, because I know they both have histories of doing forensic 6 7 evals. And I spoke with Dr. Garcia, who 8 also has -- and just trying to see what 9 their understanding of recording was. 10 Q Isn't Dr. Garcia a psychologist 11 and not a psychiatrist? 12 She is. In my opinion, it doesn't 13 matter for this purpose. They both are 14 doing 730 exams. 15 You're saying that you believe 16 that Ms. Garcia has knowledge about the standards and practice in this particular 17 18 field; is that right? 19 My understanding and my 20 recollection is that Dr. Garcia, who's a 2.1 PHD, has experience doing 730 evaluations. 22 0 Now, did there ever come a time 23 that Ms. Garcia's role in the 730 process 24 was questioned by Dr. Jain? 25 I think there was -- Dr. Jain Α

```
Page 250
 1
                        E. FORD, M.D.
 2
          mentioned something about that to me.
          don't remember the details, but I think that
 3
          that -- I think Dr. Kaye did bring that up
 5
          to him.
                    We're to going revisit that.
 6
 7
          Because I want to keep focused on this.
 8
                    Now, your unauthorized recording
 9
          of private health information -- first off,
10
          before I go into that. You do know that New
11
          York is a one party consent state; is that
12
          right?
13
                       MS. CANFIELD: Objection as to
14
                 form.
15
                    I just learned that on Thursday.
16
                    So New York is a one party consent
17
          state. Meaning, that the other person
          doesn't have to consent to be recorded.
18
19
                    You understand that, right?
20
                    I understand that -- what I was
2.1
          told on Thursday was that you can record
22
          someone without their consent, or that was
23
          not illegal.
24
                    Okay. So you may have deemed it
               Q
25
          inappropriate, but it was not illegal; is
```

Page 251 1 E. FORD, M.D. 2 that right? 3 Yeah. I'm not sure we -- I A 4 thought it was inappropriate, and I thought 5 it was unethical at the time. You don't say unethical -- well, 6 Q 7 you don't say anything, because you didn't 8 write this, but it's coming from you, right, 9 Dr. Ford? 10 MS. CANFIELD: Objection as to 11 form. Argumentative. Go ahead. 12 Sure. I interpreted my delivery 13 of this letter as sort of presenting it to 14 Dr. Kaye. It is true that it says from me. 15 My interpretation of that was that somewhat 16 proforma because I was the head of services. 17 Q Then you go, "Your unauthorized 18 recording of private health information is 19 in violation of CHS custom and practice." 20 We're not going to go back through 2.1 this. Now, unauthorized, you're saying that 22 the person who would have authorized, if 23 they could have, let's say, would have been 24 the defendant or the inmate; am I right? 25 Certainly, yes, that would be one Α

```
Page 252
 1
                        E. FORD, M.D.
 2
                    At the time, I was not -- again,
          of them.
          didn't know about this one party recording
 3
          thing, but in my mind, it was also, again,
 5
          not illegal, but it would have been
          appropriate to notify the examiners and the
 6
 7
          defense attorney as well.
                    Have you ever notified anyone that
 9
          you can record this?
10
                       MS. CANFIELD: Objection as to
                 form.
11
12
                    I have never recorded anyone.
13
                    You have never recorded anyone; is
14
          that what you said?
15
                    That's what I said.
16
                    Why not?
17
                    I don't know. I don't know.
18
                    Now, then you have recording of
19
          private health information. And you do know
20
          that the clinics are HIPPA exempt, you know
2.1
          that, right?
22
                    I understand that they are not
23
          healthcare delivery systems.
24
                    Wouldn't that be irrelevant, the
               0
          private health information portion of this
25
```

```
Page 253
 1
                        E. FORD, M.D.
 2.
          memo?
 3
                       MS. CANFIELD: Objection as to
                 form.
 5
                    Wouldn't that -- would the
          private -- well, what this memo appears to
 6
 7
          be saying is related to CHS, not related to
          HIPPA criminal law.
 8
 9
                    You're referencing private health
10
          information. What does that have to do with
11
          the exam itself?
12
                       MS. CANFIELD: Objection as to
13
                 form. Argumentative. You can
14
                 answer.
15
                    Is your question that -- is your
          question that there's no private health
16
17
          information in these exams?
                    Why -- I don't know how you can
18
19
          answer or speak to the contents of this to
20
          some extent, because you didn't write this,
2.1
          but it did come from you.
2.2
                    So the question is, why would this
23
          language regarding the private health
24
          information be appropriate for this memo?
25
                       MS. CANFIELD: Objection as to
```

```
Page 254
 1
                        E. FORD, M.D.
 2
                        Asked and answered. You can
                 form.
 3
                 answer again.
 4
                    Sure. It's an important point you
 5
          raised that I did not write this memo. So
          the specific language and the decisions
 6
 7
          around that language, I can't shed a whole
 8
          lot of light on that for you. I can tell
 9
          you my personal opinion about the recording.
10
               Q
                    I'm going to keep going, then.
11
                    Now, the CHS custom and practice.
12
          Where did this evolve? How did you learn of
13
          the CHS custom and practice?
14
                    So, again, I didn't write the
               Α
15
          memo.
16
                    Do you recall there being a CHS
17
          custom and practice against recording?
18
                    I recall having conversations with
               Α
19
          many of the people that I just told you
20
          about to ascertain recording practices
2.1
          across all the clinics.
22
                    At any point did you ask Dr. Kaye
23
          if there was a custom and practice against
24
          recording yourself?
                    I don't believe that I asked her.
25
```

```
Page 255
 1
                        E. FORD, M.D.
 2
          I think Dr. Jain asked her. I think he also
          asked the other clinic directors.
 3
                    Dr. Kaye has been working at the
 5
          clinic longer than anybody involved in this
          lawsuit. Would you agree with that?
 6
 7
               A
                   Yes.
                    Based on that, would you believe
 8
          that she would probably be most the privy as
 9
10
          to what the custom and practice at CHS would
11
         be as it pertains to whether or not forensic
12
          evaluations could be recorded?
                       MS. CANFIELD: Objection as to
13
14
                 form. You can answer.
15
                    Actually, no, because she was only
16
          part of CHS at this time for less than a
17
          year.
18
               Q Did CHS conduct forensic
19
          evaluations prior to their merging of the
20
          court clinics?
2.1
                       MS. CANFIELD: Objection as to
2.2
                 form. You can answer.
23
                    I don't think so.
               Α
24
                   So let's be clear. CHS was not
          doing any court evaluations prior to the
25
```

```
Page 256
 1
                        E. FORD, M.D.
 2
          merger of the forensic court clinics?
 3
                    I believe that's correct, yes.
               A
                    Now, you go on to the next
 5
          paragraph: "As a provider of mental health,
          substance abuse and general medical
 6
 7
          services, CHS is protected by restrictive
          patient confidentiality laws." Okay.
 8
 9
                    "Violation of these
10
          confidentiality laws may lead to civil and
11
          criminal penalties, as well as progressive
          disciplinary action through CHS."
12
13
                    So CHS is protected by these
14
          restrictive patient confidentiality laws,
15
          but you agree with, that the court clinics
16
          themselves were not subject to these
17
          confidentiality laws; am I right?
18
                       MS. CANFIELD: Objection as to
19
                 form.
20
                    The most clear answer I can give
2.1
          you is that I am not entirely sure what the
22
          confidentiality laws are specifically
23
          related to the clinic.
24
                    Are the clinics bound by any
               0
25
          confidentiality laws, to your knowledge?
```

```
Page 257
 1
                        E. FORD, M.D.
 2
                       MS. CANFIELD: Objection as to
 3
                 form. You can answer.
 4
                    I don't know. That's a good
 5
          question.
                    So here you're saying that they're
 6
 7
          bound by them, but you're not sure.
                    Now, violation of these
 8
 9
          confidentiality laws may lead to civil and
10
          criminal penalties as well as progressive
11
          disciplinary action through CHS.
12
                    Again, you're not sure about the
          confidentiality laws that would be
13
14
          applicable in this context; would that be
15
          right?
16
                       MS. CANFIELD: Objection as to
                 form. You can answer.
17
18
                    I did not write this memo.
19
                    But you're not sure about them.
               0
20
                    This memo is saying that Dr. Kaye
          could -- could lead to civil and criminal
2.1
22
          penalties, which is quite menacing language;
23
          would you agree?
24
                       MS. CANFIELD: Objection.
                                                   You
25
                 can answer.
```

```
Page 258
 1
                        E. FORD, M.D.
 2
                    Would I agree this is menacing
               Α
 3
          language.
                    Or punitive in nature, would you
 5
          say?
 6
                       MS. CANFIELD: Objection.
 7
                    I would not call this punitive.
               Α
          would just call -- this, to me, is a
 8
          description of the disciplinary process that
 9
10
          was drafted by the person who wrote this.
11
          To me, this doesn't sound punitive. Just
12
          sounds like --
13
                    So you wouldn't be affected by
14
          this, if you received this memo?
15
                    Would I be affect -- I would not
16
          like to receive this memo.
17
               Q
                    No, you wouldn't.
18
               Α
                    No.
19
                    You would be upset; am I right?
20
                    I don't know what I would be. But
2.1
          I would be under advisement, if I got this
22
          memo.
23
                    And then, "You are hereby reminded
24
          that protecting the confidentiality of our
25
          patients is a term condition of employment
```

```
Page 259
 1
                        E. FORD, M.D.
 2
          and should be treated seriously by all staff
          in the execution of their duties."
 3
 4
                    You see that, right?
 5
                    I do see that.
               Q Now, these inmates that Dr. Kaye
 6
 7
          was evaluating, are they patients?
 8
                       MS. CANFIELD: Objection as to
                 form.
 9
10
                    Sure. So in the capacity of
11
          being evaluated for an evaluation, they are
12
          not Dr. Kaye's patients, they are defendants
13
          that she's evaluating.
14
                   So she's not administering
15
          treatment; is that right?
16
                    I believe that that's correct. I
17
          do not believe evaluations are considered
18
          treatment.
19
                    So the term patient is inaccurate,
20
          that should not be there; am I right?
2.1
                       MS. CANFIELD: Objection as to
22
                 form. You can answer.
23
               Α
                    Sure. I don't -- I didn't draft
24
          it.
25
                   But, again, it should not be
               Q
```

```
Page 260
 1
                        E. FORD, M.D.
 2
          there. I'm not asking if you drafted it.
 3
          This is inappropriate?
                    Yeah. I don't know if it should
 4
 5
          be there or it shouldn't be there.
                    Is the term patient inappropriate
 6
               Q
 7
          if Dr. Kaye is not treating anyone?
                       MS. CANFIELD: Objection. She
 8
 9
                 just answered she doesn't know. You
10
                 can answer again.
11
                    I will say again, I did not write
               Α
12
          this letter.
13
                    Let's be clear. These inmates
               0
14
          that Dr. Kaye was interviewing, these
15
          inmates were not her patients; am I right?
16
                       MS. CANFIELD: Objection as to
17
                 form. Argumentative now and
18
                 harassing the witness, but you can
19
                 answer.
20
                    I'm going to ask you again. These
               0
2.1
          patients, these inmates that Dr. Kaye was
22
          seeing, they were not her patients; am I
23
          right?
24
                       MS. HAGAN: Objection. Keep
25
                 going.
```

```
Page 261
 1
                        E. FORD, M.D.
 2
                    The people that Dr. Kaye would
               Α
          evaluate at the clinic are not considered
 3
          her patients.
 5
                    So she wouldn't be bound by HIPPA;
 6
          am I right?
 7
                       MS. CANFIELD: Object to the
                 form. You can answer.
 8
 9
                    I don't know the answer. I don't
10
          know.
11
                   You were director of this program.
12
          You mean to tell me that you didn't know if
13
          the clinics themselves were bound by HIPPA?
14
                       MS. CANFIELD: Objection to
15
                 form. Harassing. You can answer.
16
                    So one of the important reasons
17
          that I hired and posted for a position for
18
          somebody to run these clinics, was because
19
          this was not my area of expertise over the
20
          course of my career. And I do not
2.1
          remember -- I don't remember the specifics
22
          of the confidentiality.
23
                    You managed the clinics from 2009
24
          to 2014; that's right?
25
                       MS. CANFIELD: Objection to
```

Page 262 1 E. FORD, M.D. 2 form. 3 Yeah. A 4 And then you managed the clinics for another, I guess, two years, from 2018 5 to 2020; is that right? 6 7 Well, I was the indirect Α 8 supervisor of the supervisor. 9 That's six years. During the 10 course of those six years you would not say 11 that you have a level of expertise and 12 familiarity as to the clinics and their 13 operations? 14 MS. CANFIELD: Objection. 15 Argumentative. 16 I would not say that. What I 17 would say is that I'm not an expert on the confidentiality laws. In my practice of 18 19 that and my discussions, we tried to keep 20 everything within the -- the evaluations 2.1 were in the presence of the defense attorney 22 and the evaluators and trainees, and those 23 reports were kept -- were sent to the 24 courts. And if the -- there wasn't a whole lot of communication of that stuff outside 25

```
Page 263
 1
                        E. FORD, M.D.
 2
          of those areas.
 3
                    Well, would it be fair to say that
               Q
          Dr. Kaye was falsely accused of breaching
 5
          patient's confidentiality since she was not
          treating patients?
 6
 7
                       MS. CANFIELD: Objection as to
                 form. You can answer.
 8
 9
                    I can't answer that.
               A
10
               Q
                    Why not?
11
                    In my reading of this thing that
               Α
          you have up here, it says, "You are hereby
12
13
          reminded that protecting the confidentiality
14
          of our patients," so you are reminded of it.
15
          I'm not sure that I see in here that she's
16
          being accused of what you just said.
17
                    Well, she was not dealing with
          patients, so that is false, isn't it?
18
19
                       MS. CANFIELD: Objection.
20
                 Asked and answered.
2.1
                       Can we move on.
22
                       MS. HAGAN:
                                   No.
23
               0
                    It's false --
24
                       MS. CANFIELD: You can answer
25
                 again, Dr. Ford.
```

```
Page 264
 1
                        E. FORD, M.D.
 2
                    It is false that it was alleged
               0
          that Dr. Kaye was involved with patients;
 3
          isn't that right?
 5
                    All I can say is I don't see
          something in this memo that says Dr. Kaye
 6
 7
          was treating patients.
                    Right. So it's false?
 8
 9
                       MS. CANFIELD: Objection.
10
               0
                    It says, "You are hereby reminded
11
          that protecting the confidentiality of our
12
          patients is a term in condition of
13
          employment."
14
                    Now, if she's not treating
15
          patients, how is that a term of condition of
          her employment?
16
17
                    I don't have an answer for you
18
          other than what I've described for you
19
          already.
20
                    Dr. Ford, isn't it false that
2.1
          treating patients would be a term of
22
          condition of Dr. Kaye's employment?
23
                       MS. CANFIELD: Objection.
24
                 Asked and answered at least three
                 times. She just said she didn't
25
```

```
Page 265
 1
                        E. FORD, M.D.
 2
                 know.
 3
                       MS. HAGAN: She does know.
 4
                    Dr. Kaye did not treat patients,
 5
          right?
 6
                    I know that Dr. Kaye did not treat
 7
          patients in the court clinics.
 8
                    Right. She did not. So this
 9
          would be false; am I right?
                       MS. CANFIELD: Objection.
10
11
                 Misleading. Objection. You can
12
                 answer.
13
               O Yes or no.
14
15
                       MS. HAGAN: And you can say
16
                 objection.
17
                    I can say what, I'm sorry?
18
                    I'm objecting for Ms. Canfield.
19
          Keep going.
20
                    "You are hereby reminded that
2.1
          protecting the confidentiality is a term and
22
          condition of employment and should be
23
          treated seriously by all staff in the
24
          execution of your duties." You're asking me
25
          if that's a false statement?
```

```
Page 266
 1
                        E. FORD, M.D.
 2
               0
                    Yes.
 3
                    Gosh, I am literally -- I don't
          know how to answer this other than to tell
 5
          you that I do agree that these were not
 6
          patients to Dr. Kaye.
 7
                    This is language from a labor
          relations -- this is labor relations stuff,
 8
 9
          and -- I mean, I don't know if this is
10
          boilerplate language. I don't know.
11
                    So the private health information
12
          specifically, does that implicate HIPPA, in
13
          your view?
14
                       MS. CANFIELD: Objection.
15
                 Asked and answered. You can answer
16
                 again.
17
                       MS. HAGAN: I never asked that
18
                 question. Please stop --
19
                       MS. CANFIELD: You did. I
20
                 think she testified that this is not
2.1
                 HIPPA, it's confidentiality.
2.2
                       MS. HAGAN: I never did. I
23
                 asked a different question.
24
                    The private health information, is
               Q
          this part of HIPPA, does it implicate HIPPA?
25
```

Page 267 1 E. FORD, M.D. 2 When I think of private health Α 3 information, which I thought about prior to HIPPA, but when I think about private health 5 information now, I do think of HIPPA. Okay. Now, isn't it also true 6 Q 7 that you falsely accused HHC of a HIPPA violation that didn't occur? 8 9 MS. CANFIELD: Objection. 10 can answer. I don't know what -- I don't know. 11 12 In this instance, HHC, if she has 13 unauthorized -- engaged in unauthorized 14 recording of private health information, and 15 you said that you would think of HIPPA prior 16 to maybe HIPPA being a thing, then wouldn't 17 that be the same? 18 MS. CANFIELD: Objection. 19 Answer if you can. 20 I couldn't hear the last part of 2.1 the question. 22 Okay. Now, you're saying that 23 HIPPA was implicated, as far as you are 24 concerned, with the reference to the private 25 health information in the memo; am I right?

```
Page 268
 1
                        E. FORD, M.D.
 2
                       MS. CANFIELD: Objection. You
 3
                 can answer.
                    What I'm saying is that when I
 5
          hear the phrase private health information,
          I think about HIPPA.
 6
 7
                    In this memo, I'm not sure that I
          thought one way or the other about HIPPA. I
 8
 9
          was concerned about the recording.
10
               Q
                    Now, again, could it be construed
          that this is a false report?
11
12
                    That -- I'm sorry, that what was a
13
          false report?
14
                    First off, you're accusing her of
15
          something that implicates the violation of
16
          private health information. The
17
          unauthorized recording of private health
18
          information. Doesn't that allude to a HIPPA
19
          violation?
                       MS. CANFIELD: Objection.
20
2.1
                 Asked and answered. You can answer
22
                 again.
23
                    Again, I was -- in this memo, I
24
          was focused on the authorized recording.
          And I was not aware of private health
25
```

```
Page 269
 1
                        E. FORD, M.D.
 2
          information was some CHS language or
          something else. I don't know.
 3
                    I'm going to keep going.
 5
                    "Going forward, you are expected
          to adhere to CHS confidentiality statement
 6
 7
          attached. Follow all confidentiality
          protocols and apply sound judgment in the
 9
          execution of your duties."
10
                    Now, the confidentiality
11
          statement, that did not exist prior to the
12
          issuance of this memo; am I right?
13
                    I don't -- gosh, I don't know.
               Α
14
          don't remember. I think there was -- I
15
          don't know, it was around this time that
          that confidentiality statement was created.
16
17
          I don't remember if it was before or after
          May 29th.
18
19
                    So then you have, "You are to
20
          expressly avoid the unauthorized recording
2.1
          of any confidentiality patient health
22
          information."
23
                    Again, the term patient; am I
24
          right?
25
                    It does say patient.
               Α
```

```
Page 270
 1
                        E. FORD, M.D.
 2
                    Yes. "Failure to comply may
               0
          result in administrative action up to and
 3
          included termination of employment."
 5
                    You see that, right?
                    I see that.
 6
               Α
 7
                    Now, would you consider this to be
          a disciplinary document?
 8
 9
                    So as for the other document that
10
          we went through, I don't -- I considered
11
          this to be a warning. Like a heads up,
12
          please don't do this again.
13
                    So you're saying this is not
14
          disciplinary?
15
                    In my opinion, yes, it was -- when
16
          I spoke with or communicated with labor
17
          relations after the fact, I was told this
          was pre-discipline.
18
19
                    It's not written in this document
20
          that it's pre-discipline; is that right?
2.1
                    I agree that pre-discipline is not
               A
22
          written in here.
23
                    Did you tell Dr. Kaye that this
               Q
24
          was a pre-disciplinary memo?
                    I don't remember what my language
25
```

```
Page 271
 1
                        E. FORD, M.D.
 2
                I imagine that I had said warning, but
          I don't know. I don't recall.
 3
 4
                    Now, again, this document is dated
 5
          May 29, 2019. You see that, right?
                    I do.
 6
               Α
 7
                    And, again, you have here that
 8
          everyone is signing on July 1st, 2019. You
 9
          see that, right?
10
               A
                    T do.
11
                    Why is this document dated well
12
          over a month prior to?
13
                    So, again, as for the other
               Α
14
          document that was dated in early June, I
15
          was -- I don't know why this was dated
16
          May 29th, since I didn't draft the document.
17
          I recall receiving notification that I was
18
          responsible for delivering this to Dr. Kaye
19
          sometime in the middle of June. And then
20
          July 1st was the first time that we could
2.1
          meet in person.
22
                    Now, didn't you feel compelled as
23
          the messenger of this document, at this
24
          level in your career, to insist upon
25
          documents being accurate?
```

```
Page 272
 1
                        E. FORD, M.D.
 2
                       MS. CANFIELD: Objection to
                 form. You can answer.
 3
                    Yeah. I did read the document,
 5
          and I reviewed it and I was focused on
          the -- I did agree that, in my opinion, it
 6
 7
          seemed unauthorized. And I was aware that
          the corporate compliance had determined
 8
 9
          this. And I assumed that this was standard
10
          language for this kind of thing.
11
                 For any number of reasons,
12
          couldn't that document be considered a false
13
          report?
14
                    I don't know. What do you mean?
               A
15
                       MS. CANFIELD: Objection.
16
                   Well, there are a number of things
17
          that Dr. Kaye would say that were untrue in
18
          that document. Now, if, in fact, she's
19
          right, wouldn't that be considered a false
20
          report?
2.1
                    I can't -- I don't know if it
22
          would be a false report.
23
                    What's a false report, as far as
24
          you're concerned?
25
                       MS. CANFIELD: Objection.
```

Page 273 1 E. FORD, M.D. 2 can answer. 3 I don't know. I have no -- you're talking about if there's like a formal 5 definition of it, but I imagine a false report is something that is documenting 6 7 something as fact that is not. Well, according the Office of 8 Professional Conduct, for a physician to 9 10 make a false report, that can basically 11 cause you to lose your license. You're 12 aware of that, right? 13 MS. CANFIELD: Objection. You 14 can answer if you can. 15 Let's see. A false report --16 yeah. I mean, that sounds right. I don't 17 know if it's related to the specific like 18 patient encounters or -- obviously Medicaid 19 fraud is a false report, those kind of 20 things. 2.1 Also in this instance where you 22 have a document that falsely accuses another 23 practitioner or has false allegations in it, 24 that would be considered a false report, would you agree? 25

```
Page 274
 1
                        E. FORD, M.D.
 2
                       MS. CANFIELD: Objection as to
 3
                 form. You can answer.
                    So I can't comment on this being a
 5
          false report or not. This was a -- my
          understanding is this was a result of an
 6
 7
          investigation.
                    Did you see any investigatory
 8
 9
          documents yourself?
10
                    I did not. I believe I was not --
11
          I believe that was confidential.
                    So you're delivering a document on
12
          behalf -- based on, in your capacity, on
13
14
          investigation, you have no idea and
15
          knowledge about; am I right?
                       MS. CANFIELD: Objection as to
16
17
                 form. You can answer.
                    I'm delivering a document -- I
18
19
          delivered a document that was created by the
20
          labor relations department, which I trusted,
2.1
          and it was based on an investigation that
22
          the Office of Corporate Compliance, who I
23
          assumed does good investigations had done.
24
                    So are you asking if I believed
25
          that what they had done?
```

```
Page 275
 1
                        E. FORD, M.D.
 2
                    I mean, I would think you would
               0
          want to read this document, read whatever
 3
          investigatory report that the Office of
 5
          Corporate Compliance wrote before you gave
          this document under your name to Dr. Kaye;
 6
 7
          wouldn't that be the case?
                       MS. CANFIELD: Objection.
 8
 9
                 can answer again.
10
                    I would -- so I trusted the
11
          investigation, the investigatory process.
                                                      Ι
12
          recall that I was not privy to that
13
          information. And I've been part of those --
14
          I mean, I've been asked about things and
15
          told it's confidentiality in other matters
16
          so.
17
                    But you're not issuing --
               0
18
                       MS. CANFIELD: She's not
19
                 finished with her answer, Ms. Hagan.
20
               Α
                    Sorry. I know I'm going on.
2.1
                    So I guess is your question, did I
22
          think to contact the Office of Corporate
23
          Compliance and insist on seeing their
24
          investigation?
                    Yeah. Or anything associated with
25
```

Page 276 1 E. FORD, M.D. 2 this memo that's you're going to be giving under your name, so that, you know, you at 3 least know why you're giving something of 5 this nature to an employee. So I did talk with -- I talked 6 Α 7 with people about the allegations and 8 about -- and that the investigation had been 9 founded. And, again, I -- as I thought that 10 I was the -- I thought that there had been 11 discussion already with Dr. Kaye about this, and that I was, as the head of the service, 12 13 responsible for delivering the memo. 14 Isn't it true that this recording Q 15 involved a fairly notorious inmate by the name of Jose Gonzalez, do you recall that? 16 17 Α I don't remember the name of the 18 person involved in the case. I -- gosh, I 19 don't even know it was like a high profile 20 case. I think so. 2.1 Q So you're not sure. 22 Do you recall that Dr. Kaye 23 testified during a contra version hearing, 24 and at that point she referenced that she 25 had recorded the exam?

```
Page 277
 1
                        E. FORD, M.D.
 2
                    I don't recall that. Although I
          do remember hearing from Dr. Jain that he
 3
          had learned of the potential recording, I
 4
 5
          think from a transcript or from the hearing
          somehow.
 6
 7
                    Right. So you're not aware of
               0
          unless I suggest whether or not this
 8
 9
          involved a hearing or the defendant or any
10
          of that; am I right?
11
                    I'm sorry. I don't understand the
               Α
12
          question. I'm sorry.
13
                    Let's move on.
               0
14
                    I'm going to go through what's
15
          going to be marked as Exhibit 12.
16
                          (Whereupon, Video Recording of
17
                         Forensic Psychiatric was marked
18
                         as Plaintiff's Exhibit 12 for
19
                         identification as of this date.)
20
           (A discussion was held off the record.)
2.1
                       MS. HAGAN: You can have them.
2.2
                 They're all yours.
                       MS. HAGAN: We're not doing
23
24
                 that. We're in Zoom right now. So
25
                 please stop.
```

```
Page 278
 1
                        E. FORD, M.D.
 2
                       MS. CANFIELD: I'm asking
 3
                 after the deposition, if you can
                 please send --
 5
                       MS. HAGAN: When I get to it.
                       MS. CANFIELD: Then I will be
 6
 7
                 writing to Magistrate Judge Kott*.
                 It's a professional courtesy. I
 8
 9
                 should not have to bring this up.
10
                       MS. HAGAN: When I get a
11
                 chance. That's what I said.
12
                    So, now, the document that I'm
13
          referencing is Exhibit 12, is Video and
14
          Recording of Forensic Psychiatric
15
          Evaluations by APPL.
16
                    Do you see that, Dr. Ford?
17
               A It's not on the screen.
18
                    Let me share it.
               0
19
                    Do you see it now?
20
                    I do, yeah.
               Α
2.1
                    So yes. So you see this document,
               Q
22
          right?
23
               Α
                    Yeah.
24
                    At any point have you come across
          this document or read this document
25
```

```
Page 279
 1
                        E. FORD, M.D.
 2
          yourself, Dr. Ford?
 3
                    If you could scroll down. Can you
          scroll through the document.
 5
                    Dr. Hope, do you remember him?
                    I do.
 6
               Α
 7
                    So he actually penned there. He's
          one of the authors of this document. It
 8
 9
          talks about the Video Recording of Forensic
10
          Psychiatric Evaluations.
11
                    You see that, right?
12
               Α
                    Yes.
13
                    Now, we're going to page 12 of
14
          this, which would be the equivalent of
15
          NYC4094. And basically it says that the
16
          recommendations of the AAPL task force on
17
          video recording forensic interviews.
18
                    You see that, right?
19
                    I do.
               Α
20
                    "The task force on video recording
2.1
          forensic interviews began by reviewing the
22
          current case law and professional
23
          quidelines." And it then says, "There were
24
          no specific AAPL or APA standards or
          guidelines on video recording forensic
25
```

Page 280 1 E. FORD, M.D. interviews." 2 You see that, right? 3 4 I see that. Yeah. 5 How did you determine that it was inappropriate again to -- or agree that it 6 7 was inappropriate to record exams if there 8 had been no guidelines specifically on this 9 topic? 10 A So I recall -- first of all, I 11 will just note that this is about video 12 recording, which is slightly different than 13 audio recording. But, regardless, I relied 14 on Dr. Jain and his review of whatever was 15 out there with respect to the audio 16 recording of competency evaluations and my 17 conversations with other experts. 18 You're saying that you relied upon 0 19 Dr. Jain, and that they didn't rely -- that 20 no one relied upon you, it was Dr. Jain who 2.1 served as the knowledge base, of the subject 22 matter expert right here I should say? 23 What I'm saying is that in the Α 24 conversations that I had with Dr. MacDonald, 25 Ms. Yang, Mr. Wangel, as I've mentioned

Page 281 1 E. FORD, M.D. 2 before, and Dr. Jain, that the information we shared with them about whether this would 3 be appropriate or not was based on 5 Dr. Jain's research, as well as the expertise of people that he and I both asked 6 7 around about. 8 So I guess to make it clear, was 9 Dr. Jain asked to research this topic for, I 10 quess, the Office of Corporate Compliance in 11 their efforts to write this memo -- I mean, not this memo, but just in their general 12 13 efforts? 14 MS. CANFIELD: Objection to 15 form. You can answer if you're 16 able. 17 Is the question, was Dr. Jain 18 asked by the corporate compliance office to 19 do this? 20 Or management in general. 2.1 I asked Dr. Jain to look into what 22 was available in the literature about this 23 process. I can't remember what he -- I 24 can't remember the outcomes of it, but I do 25 remember asking him, and we, I believe -- I

```
Page 282
 1
                        E. FORD, M.D.
 2
          recall having conversations with him about
 3
          it.
                    So you said you recall having
 5
          conversations with him about it, but you
          don't know if he was necessarily tasked with
 6
 7
          this or not, but he was the subject matter
          for -- am I right?
 8
 9
                       MS. CANFIELD: Objection as to
10
                 form.
11
                    What I said is that I did ask him
12
          to do research on this topic.
13
                    So now I'm going to direct you to
14
          what's known as, I guess as Plaintiff's
15
          Exhibit 13. And I'm not sure if you
16
          actually saw this document. But it's from
17
18
                    Your screen just -- could you pull
               Α
19
          it up again.
20
                          (Whereupon, Email
2.1
                          (NYC 2794-2800) was marked as
22
                         Plaintiff's Exhibit 13 for
23
                         identification as of this date.)
24
                    Here it is. So it's from Ms.
               Q
25
          Patsos to Ms. Yang and Mr. Wangel. And
```

Page 283 1 E. FORD, M.D. 2 let's see if you're cc'd. 3 First and foremost, did you see any documents that look like this during the 5 course of your, I guess, discussion of what 6 transpired with Dr. Kaye? 7 This does not look familiar to me. Now, one of the documents that it 8 9 references as a source is the American 10 Academy of Psychiatry and Law Task Force 11 document, the video recording of forensic psychiatric evaluations. Is what we just 12 13 reviewed as Exhibit No. 12. 14 You see that, right? 15 I see that -- I think that the one 16 you pulled up may have been the 1998 17 version. But I do see that here at the 18 bottom about 2013. 19 And then it also -- well, it 20 actually has a footnote here. It says the 2.1 video recording of forensic psychiatric 22 evaluations AAPL task force approved by AAPL 23 executive counsel, May 31, 1998, revised 24 May 2013. So that's not accurate. The site 25 is inaccurate. This is what's actually what

```
Page 284
 1
                        E. FORD, M.D.
          we referenced. You understand?
 2
 3
               Α
                    I mean, I --
                       MS. CANFIELD: She's
 4
 5
                 testifying. So, yes, let's move on.
 6
                       MS. HAGAN: I'm not
 7
                 testifying.
                    So, now, were you aware that
 8
 9
          Dr. Mundy was questioned about the actual
10
          custom and practice?
11
                    I was not aware of that. I was
12
          not aware as far as this investigation.
13
                    Were you aware that Dr. Owen was
          interviewed?
14
15
                    I was not.
16
                    Do you know if any of the other
          forensic evaluators were interviewed?
17
18
               A I don't know.
19
                    Just for purposes of the record, I
20
          just want to bring up Exhibit 12 again.
2.1
          Exhibit 12, it is the same document. It
22
          says May 31, 1998, as revised in May 2013.
                    You see that, right?
23
24
               A I do, yes.
25
                    Just making sure. Okay.
```

```
Page 285
 1
                        E. FORD, M.D.
 2
                    So, now, at any point did you
          question the methodology -- now I'm hearing
 3
          a recording in the background again or an
 5
          echo in the background. I don't consent to
          being recorded.
 6
 7
                    So, by any chance, did anyone --
 8
          did you have a chance to review this
 9
          document?
10
                    This document does not look
11
          familiar to me.
12
                    Did you review any document from
13
          the Office of Corporate Compliance
14
          pertaining to this investigation?
15
                    I don't -- no. I don't think so.
16
                    So you just took it the word of, I
17
          guess, whoever presented you with this memo.
18
          Who gave you did memo to give to Dr. Kaye?
19
                       MS. CANFIELD: Objection. You
20
                 can answer again.
2.1
                    I think it was sent to me by
22
          Samantha Kent or Jonathan Wangel and labor
23
          relations.
24
                    So Ms. Kent works in labor
          relations?
25
```

```
Page 286
 1
                        E. FORD, M.D.
 2
                    She did at the time. I don't know
               A
 3
          if she's still there, actually.
 4
                    Mr. Wangel does or did?
 5
                    Yes. I -- yes. I think he --
 6
          sorry. Yes. At some point he did, yes.
 7
                    Now, Dr. Kaye also alleges that
               Q
 8
          this memo was in retaliation for her filing.
 9
                    Do you disagree?
10
                       MS. CANFIELD: Objection.
                                                   You
11
                 can answer.
12
                    I did not see this as retaliation.
13
                    Did anybody else get written up
14
          for recording exams?
15
                    I was not aware of any instance of
16
          anyone recording an exam ever during my time
17
          and familiarity with the clinics.
18
                    Did you read the transcript from
19
          the controversial hearing that Dr. Kaye
20
          testified at?
2.1
                    I did not read the whole
22
          transcript. I believe in one of the
23
          meetings that I had with Dr. Jain, he showed
24
          me a highlighted portion that had -- I can't
25
          remember the words of it, but something to
```

Page 287 1 E. FORD, M.D. 2 the effect that Dr. Kaye had said she had recorded. 3 So you would not be aware that Dr. 5 Charter (phonetic), the other evaluator, the other expert in the case, that she actually 6 7 recorded her examination of Mr. Gonzalez? MS. CANFIELD: Objection. You 8 can answer if you're able. 9 10 I don't know who that doctor is or 11 where they work or anything. 12 But that's not the question. 13 You're not aware that she did as well, 14 record her interaction with the inmate? 15 MS. CANFIELD: Again, 16 objection. There's no foundation 17 for any of this, but go ahead. 18 I'm not aware of what you just 19 said, that some other doctor recorded also. 20 Now, earlier -- now, at any point 2.1 did it come to your attention that Dr. Collin recorded exams? 22 23 Α No. I'm not aware of that. 24 So did you speak to anyone above Q 25 Dr. Jain or anyone who may have had more

```
Page 288
 1
                        E. FORD, M.D.
 2
          experience than Dr. Jain about the practice
          of recording exams?
 3
                    I spoke with Dr. Barbara,
 5
          Dr. Garcia. I spoke with -- I don't recall.
          I have a recollection of speaking with --
 6
 7
          who was it -- I can't remember who. I feel
          like one of the sort of meetings of forensic
 8
 9
          psychiatrists, I raised the question.
10
               Q
                    Now, Dr. Barbara is a
11
          psychologist; is that right?
12
                    Yes. Sorry. She is a
13
          psychologist.
14
                    And Dr. Garcia, Mensia Garcia,
               Q
15
          she's a psychologist; is that right?
16
                    Yes.
17
                    Have any of these individuals have
18
          anywhere near as much experience as Dr. Kaye
19
          in doing forensic evaluations?
                       MS. CANFIELD: Objection as to
20
                 form. You can answer.
2.1
22
                    I don't know. That's a good
23
          question. I don't know.
24
                    Were any of them doing them for 20
25
          years?
```

```
Page 289
 1
                        E. FORD, M.D.
 2
                    I'm not sure when Dr. Garcia
               A
          started doing evaluations. Probably not.
 3
                    Dr. Garcia, was she working at CHS
 4
 5
          the first time you started work there back
          in 2009?
 6
 7
               A CHS didn't exist in 2009.
 8
                 Was she working at the court
          clinics at that time?
 9
                    No. She was not. I believe she
10
               Α
11
          was in private practice. Doing some stuff
12
          in private work.
                   In 2009?
13
               0
14
                    I don't know if -- I don't know
          what she was doing in 2009.
15
16
                    Right. And for Ms. Barbara Rioja,
17
          was that the same, was she working there
18
          in 2009?
19
                   In the clinics?
               Α
20
                    Yes.
               Q
2.1
               A
                    No.
22
               Q
                    Do you know when Ms. Barbara Rioja
23
          actually started working in the clinics?
24
               Α
                    I don't believe she ever worked in
          the clinics.
25
```

```
Page 290
 1
                        E. FORD, M.D.
 2
                    Do you know that she did 730
               0
 3
          exams?
                    I know that she did some in
 4
 5
          private practice. She may have done some as
          part of training in forensic psychology.
 6
 7
               Q Do you see in reports from both of
          these individuals in private practice that
 8
 9
          they did these exams, yourself?
10
                    No. I have not seen reports of
11
          theirs, no.
12
                    So you don't have any firsthand
13
          knowledge that they did 730 exams; am I
14
          right?
15
                    I have they're saying that they
16
          do.
17
                    I asked you if you had firsthand
               0
          knowledge. That's what I asked.
18
19
                    Sorry. Then I guess I don't quite
20
          understand. You mean have I seen the
2.1
          reports that they have done privately?
22
               Q
                    Yes.
23
               A Not that I can remember.
24
                   I'm going to ask you some
25
          questions about Dr. Kaye's pay parity
```

```
Page 291
 1
                        E. FORD, M.D.
 2
          complaints.
                    This will be marked as Exhibit 14.
 3
                          (Whereupon, Email
                         (NYC 1530-1532) was marked as
 5
 6
                         Plaintiff's Exhibit 14 for
 7
                         identification as of this date.)
                    It's bears the Bate Stamp series
 8
 9
          NYC1530 through 1532. Okay.
10
                    Before I get into that, Dr. Ford,
11
          would it be considered -- you were aware of
12
          Dr. Kaye's testimony at the controversial
13
          hearing for Jose Gonzalez; am I right?
14
                       MS. CANFIELD: Objection. You
15
                 can answer.
                    Was I aware that she had
16
17
          testified, is what you mean?
18
               O Yes.
19
                 Yes. I think.
                   So you knew that she had
20
2.1
          testified, and you also played a part in the
22
          decision to issue these memos to Dr. Kaye in
          the wake of that testimony; am I right?
23
24
                       MS. CANFIELD: Objection. You
25
                 can answer.
```

Page 292 1 E. FORD, M.D. 2 I knew that she had testified A after she testified, as I learned about the 3 4 report that she had recorded. And that lead 5 to me sending that information to -- the allegation to -- I can't remember who I sent 6 7 it to. I think Dr. MacDonald and Yang and 8 Wangel, Mr. Wangel. 9 Was it a collective decision to 10 issue this memo or could anyone of you said, 11 no, the memo should not have been issued? 12 MS. CANFIELD: Objection to 13 form. You can answer. 14 I don't know if any of us could 15 have said, no, could it have been issued. I 16 recall it being approved by Ms. Yang and --17 let me stop there. 18 Now, I'm going to go to Exhibit 14, which again bears the Bate Stamp series 19 20 NYC1530 to 1532. 2.1 Now, I'm going to start at the 22 beginning of the email thread. And that's 23 an email from Dr. Kaye to Ms. Gillen dated 24 May 3, 2018. You see that? Or do I have 25 the share function up. I don't.

```
Page 293
 1
                        E. FORD, M.D.
 2
                    You see it now, right?
 3
               Α
                    I do, yes.
                    Now, she says that she's been
 5
          employed at H&H Bellevue Hospital as a
          forensic psychiatrist court evaluated since
 6
 7
          1999. You see that, right?
 8
               Α
                    I do.
 9
                    You see that she says she's a
10
          medical director of the Bronx Court Clinic
11
          since 2004, right?
12
               Α
                    Yes.
13
                    Now, she notes that -- she first
14
          sites the Steven Ciric as the medical
15
          director of the Manhattan Court Clinic, was
16
          on the physician specialist line. You saw
17
          that, right?
18
                    I see that on the screen here.
19
          Yeah.
20
                    Now, is that a managerial title?
2.1
                    Again, back to my earlier
22
          testimony, that -- I don't know the
23
          difference between physician specialist and
24
          attending three line in terms of managerial
          or not. I don't know.
25
```

Page 294 1 E. FORD, M.D. 2 At any point did you tell Dr. Kaye Q 3 that she would have to be a manager in order to receive pay parity? 5 I don't think so. I did tell her that -- not at this time at Bellevue, but in 6 7 at CHS, that there might be more flexibility 8 about pay if she was on a managerial line. 9 I recall that there were some fairly rigid 10 pay structures at Health and Hospitals. 11 Why is it that Dr. Kaye wasn't 12 allowed to be placed in the physician 13 specialist line? 14 MS. CANFIELD: Objection. 15 can answer. Sure. I don't know. I believe 16 17 that decision was made -- predated me by a 18 long time. 19 She asked for it here in May of 20 2018, she asked Ms. Yang to be placed in the 2.1 physician specialist line. Why wasn't it 22 that she's allowed to work in that title? 23 MS. CANFIELD: Objection. The 24 document speaks for itself, but you 25 can answer.

```
Page 295
 1
                        E. FORD, M.D.
 2
                    So -- sorry. It says, just so I'm
               Α
 3
          clear in my answer. It says in here a
          request to become a physician specialist?
 5
                    "My lower pay also reflects the
          hostile work environment in which I was
 6
 7
          hired. At the time I was hired, Manuel
          Trujillo was the director of the Department
 9
          of Psychiatry at Bellevue." And then she
10
          goes about the blatant chauvinist and stuff
11
          like that.
12
                    Did you know Dr. Trujillo?
13
                    Sort of. I know his name. I
               Α
14
          never really had much interaction with him.
15
                    Was he chauvinist?
16
                    I don't know.
17
                    Did Dr. Berger treat women in a
               Q
18
          highly sexist manner, to your knowledge?
19
                    I don't know. I did not work
20
          directly with Dr. Berger.
2.1
                    Had he a history of sexual
               0
2.2
          misconduct?
23
               Α
                    Not to my knowledge.
24
                    Do you know if he was fired based
               Q
          on allegations of sexual harassment?
25
```

Page 296 1 E. FORD, M.D. 2 I don't know how he was fired. A Because that happened before I arrived. 3 4 Dr. Kaye, in approximately in 2012 5 and she brought up pay inequality to the attention of the director of the division of 6 7 forensic psychiatry to you, Dr. Ford. Do 8 you see that? 9 A I saw that. I see that now, yeah. 10 Q She said you told her that you 11 would speak to Dr. Badaracco. Do you see 12 that? 13 Α I see that. 14 Did you ever tell her that it was 15 like moving elephants to get anything done 16 around Bellevue about this? 17 I don't remember those words, but 18 it sounds like something I probably said. 19 Why would you say that? 20 Because it -- I had been -- part 2.1 of my job was, I saw at Bellevue was to 22 advocate for all of the physicians. 23 was -- I had been frustrated about the way 24 that HR and finance sort of were separate 25 from my role. And that I had spoken with

Page 297 1 E. FORD, M.D. 2 Dr. Badaracco about other issues. And it just seemed very slow and hard to get HR 3 changes done. 5 Now, at the end, Dr. Kaye 6 concludes by saying, she had been trying for 7 years to rectify this, and believes the 8 problem needs to be corrected since it is 9 unlawful to pay me less because I am a 10 woman. I request my line to be changed to 11 physician specialist with retention of all 12 my current benefits, et cetera. Right. 13 So she clearly asked to be a 14 physician specialist title. Did you receive 15 any feedback as to why she should not be 16 placed in this title? 17 I'd appreciate you, by the way, 18 going through this and bringing me to this. 19 I recall that it had something to 20 do with the functional transfer. And that I 2.1 think I was told that people had to stay in 22 the line that they were in -- the way the 23 functional transfer worked is that they had 24 to stay in the line and title that they were 25 in, in this case at Bellevue or Health and

```
Page 298
 1
                        E. FORD, M.D.
 2
          Hospitals.
 3
                    And are you sure that took place
          for everyone?
 5
                    Am I sure that everyone stayed in
          their title?
 6
 7
               Q
                   Yes.
                    In their line?
 8
 9
                    Yes.
10
               Α
                    I -- gosh. Am I sure. I think
11
          there was some disparity between -- I'm not
12
          sure. Sorry to take so long on that.
13
                    Now, you do say in your response,
               0
14
          I'm good with your response, I guess to
15
          Ms. Yang, right. And you said, "I fully
          acknowledge that I may have referenced
16
17
          elephants (cannot remember) although do
18
          remember many meetings with finance and MAB,
19
          I guess that's Dr. Badaracco, about this
20
          very issue."
2.1
                    You recall that, right?
22
               Α
                    I see that email here, yes.
23
                    Now, at any point did you dispute
               Q
24
          whether or not Dr. Kaye had the same
          workloads or comparable workloads to the
25
```

```
Page 299
 1
                        E. FORD, M.D.
 2
          other directors?
 3
                    Did I dispute?
               Α
 4
                    Or had analysis or some kind of
 5
          discussion about Dr. Kaye's workload in
          comparison to the other directors.
 6
 7
                    I think that did come up. I
          believe we did -- gosh, I think we sort of
 8
 9
          looked at the workloads for each clinic.
10
          And I believe -- I think I may have
11
          requested it to try to justify an increased
12
          line, but I needed the data. So I recall
13
          that.
14
                    So you're denying that you played
               Q
15
          a part in any way in the pay disparity and
16
          the title disparity that Dr. Kaye
17
          experienced at CHS and H&H?
18
                       MS. CANFIELD: Objection as to
19
                        You can answer.
                 form.
20
                    I was not involved in -- I'm
2.1
          sorry. Could you rephrase it. It's hard
22
          to --
23
                    Well, did you play a part in the
               Q
24
          decision of not increasing Dr. Kaye's
          salary?
25
```

```
Page 300
 1
                        E. FORD, M.D.
 2
                    I did not play a part in that.
 3
          advocated for an increased salary for her.
                    Who decided that Dr. Kaye should
 5
          not get more money?
                       MS. CANFIELD: Objection as to
 6
 7
                 form. You can answer.
                    The way that it worked in terms of
 8
 9
          salaries at CHS, was that I would submit a
10
          request, and then it would go to HR, and
11
          then those would be reviewed -- my
          understanding is that those would be
12
          reviewed by Ms. Yang for approval or not.
13
14
                    Was Ms. Yang the final decision
               Q
15
          maker when it came to salary and titles and
16
          positions?
17
                    That's -- yes. That was my
18
          experience.
19
                    So now I'm going to show you
20
          what's going to marked as Exhibit 15. And
2.1
          it's Dr. Kaye's EEOC charge.
22
                    You see that, right?
23
                          (Whereupon, Dr. Kaye's EEOC
24
                         Charge (NYC 3330-3331) was
25
                         marked as Plaintiff's Exhibit 15
```

```
Page 301
 1
                        E. FORD, M.D.
                         for identification as of this
 2
 3
                         date.)
                    I do.
 5
                    And it's dated September 13, 2018.
          Do you see that?
 6
                    I do.
 7
               Α
                    And I guess it's an additional
 8
 9
          document to the May 22, 2018 EEOC charge.
10
                    You see that, right?
11
               Α
                    I don't know. Sorry. Do I see
12
          that it's the --
13
                    Right here. It says digitally
               0
14
          signed by Melissa Kaye.
15
                    I do see that. I see that it's
16
          digitally signed, yeah.
17
                    Right. So just to put context in
18
          this exhibit.
19
                    Dr. Kaye alleges, I'm a
20
          55-year-old Caucasian female who has worked
2.1
          for Bellevue Hospital and HHC since 1999.
22
          Most recently at the Bronx Court Clinic
23
          medical director. I believe I've been
24
          discriminated against because of my sex and
25
          equal pay act."
```

Page 302 1 E. FORD, M.D. 2 And then she goes, "Specifically 3 I've been paid less than the male Manhattan 4 Court Clinic medical directors, despite 5 having the same title and job duties. I've been paid under an Attending III title since 6 7 1999, when the men who have worked at the Manhattan Court Clinic medical director have 8 9 been paid the physician specialist. Right. 10 And the physician specialist title carries 11 significant pay increase and the male 12 Manhattan Court clinic medical directors 13 have made significantly more money than I 14 over the last 20 years I have worked there. 15 Right? You see all that, right? 16 A I do see that. 17 Then I'm scrolling down more Q 18 because she has a supplement to her charge 19 and that's filed on September 7, 2018. 20 You see that, right? 2.1 Yes. A 22 She's supplementing her charge. 23 She's adding that basically her supervisor Dr. Jain after and pay parity and after she 24 25 filed the EEOC complaint regarding Dr. Jain

Page 303 1 E. FORD, M.D. 2 called me the next day to inform me that he 3 had reported my actions to Jonathan Wangel. 4 Do you see that? 5 I see that on the screen here. 6 At any point did Dr. Jain tell you Q 7 that he reported Dr. Kaye's charge to labor relations? 8 9 I think that in one of our 10 supervision sessions Dr. Jain told me that 11 he had notified Dr. Wangel -- I'm sorry 12 Mr. Wangel, about Dr. Kaye's report of 13 filing. 14 At any point did you tell or Q 15 admonish Dr. Jain that retaliation is 16 prohibited under the law? 17 Did I -- so retaliation, I don't 18 think I said that. He was not bringing this 19 up as retaliation. He told me he had, as 20 was appropriate, notified labor relations 2.1 that an EEOC complaint had been filed. 22 somebody who reported to him. 23 Did he notify the EEO office? Q 24 I don't know. I'm not sure what Α 25 the advice was from labor relations.

Page 304 1 E. FORD, M.D. 2. not sure. 3 Have you received ever EEO 0 training yourself, Dr. Ford? 5 I think there has been -- I think 6 I have as part of manager training at some 7 point in my career. I wish I could tell you exactly when. 9 Did you receive any EEO training 10 while you were at CHS? 11 I believe that I did. I believe 12 it was part of an annual training. 13 She goes on and she talks about, 0 14 in July of 2018 she is demoted in terms of 15 title. So from -- she files her EEOC charge 16 in May of 2018. And Dr. Kaye complains that 17 she was demoted in title. 18 Now, you disagree that the change 19 of medical director to director is a 20 demotion, right? 2.1 I do not see that director is a 22 demotion from medical director. And, again, I was not under the impression that medical 23 24 director was a title she couldn't use. 25 Now, she also complains that the

```
Page 305
 1
                        E. FORD, M.D.
 2
          title director is not commensurate with her
 3
          training credentials, expertise. Would you
          disagree with that?
 5
                    I don't know what that means
          exactly. Director to me is like the head
 6
 7
          person of a thing.
                    Do you believe that the difference
 8
 9
          in title would have a negative impact on
10
          Dr. Kaye's degree -- I mean, professional
11
          opportunities?
12
                    So I don't agree that director is
13
          a lesser title. Are you -- is your
14
          question, if director was a lesser title
          would that be a problem or?
15
16
                    Would it negatively impact, the
17
          change from medical director to director,
18
          would it negatively impact her job
19
          opportunities?
                    Not that I'm aware of.
20
               Α
2.1
                       MS. CANFIELD: Objection.
2.2
                    For the record, Dr. Ford said not
               0
23
          that I'm aware of. Is that clear? Is that
24
          right?
25
               Α
                    Yes.
```

```
Page 306
 1
                        E. FORD, M.D.
 2
                    Now, on August 6, 2018, she
               Q
 3
          complains of a shift change.
 4
                    Do you see that?
 5
               Α
                    I do see that, yes.
 6
               Q
                    Now, she says, "When I returned
 7
          from scheduled annual leave I was informed
 8
          by Dr. Jain that he and Mr. Wangel had
 9
          discussed that I would no longer be allowed
10
          to take my long established, formerly agreed
11
          upon 30-minute unpaid lunch break. And
12
          instead I would be required to take an hour
13
          unpaid lunch break. Thereby increasing the
14
          length of my work shift from eight and a
15
          half hours a day to nine hours a day."
16
                    You see that, right?
17
               Α
                    I see that.
                    "In addition, Dr. Jain and
18
19
          Mr. Wangel have also changed the start time
20
          of my shift from 9:00 a.m. to 8:00 a.m.
2.1
          without explanation or justification."
22
                    Do you see that?
23
               Α
                    I see that.
24
                    Now, did you play any part in
               Q
25
          either change that Dr. Kaye just described?
```

Page 307 1 E. FORD, M.D. 2 A No. 3 Now, again, is there any practical business reason for having this change? 5 MS. CANFIELD: Objection. You 6 can answer. 7 I don't know the reasoning behind 8 it, that was going on between CHS, when it 9 was made, is there a business reason. 10 Q Well, your subordinate is 11 enforcing something, right? Dr. Jain was 12 your subordinate, wasn't he? 13 Again, this was when I was on 14 leave. So I was not involved at all in 15 these conversations. 16 But you came back and Dr. Kaye was 17 probably still complaining; am I right? 18 You are correct. In fact, we've 19 talked about that already. That she spoke 20 with me when I came back and I started to 2.1 advocate for her about this. 2.2 Right. Now, at any point did you 23 do anything about any of the allegations 24 that were in the EEOC charge? 25 MS. CANFIELD: Objection as to

```
Page 308
 1
                        E. FORD, M.D.
 2
                        You can answer.
                 form.
                    Sure. I don't recall seeing that,
 3
               Α
          the thing that you just pulled up, before
 5
          today, so.
 6
                    Were you ever given instructions
 7
          not to destroy your emails or any other
          documents from CHS or any other legal
 9
          department?
10
                    Yes. That sounds familiar. I
11
          think I was. I'm not -- I don't know at
          what point, but that sounds familiar.
12
13
                    You're not sure at what point.
14
          Did you receive an email?
15
                    I don't know.
16
                    You don't know if you got a call
17
          or an email?
                   Yeah. I don't remember.
18
               A
19
                    Now, did you know that Dr. Kaye
          filed a number of complaints about
20
2.1
          malfeasance against CHS and HHC?
22
                    I was aware of the complaint that
23
          we're talking about today, the one from end
24
          of May of 2019 and I was --
                    In the lawsuit?
25
```

```
Page 309
 1
                        E. FORD, M.D.
 2
                    Sorry. The lawsuit that we're
               Α
 3
          talking about. And I was aware of --
          although not the details that you just
 5
          described me, but of the EEO complaint. But
          then you said about malfeasance against CHS
 6
 7
          and Health and Hospitals?
 8
                    Right.
 9
                    Yeah. I don't think I was aware
          of others and those.
10
11
                    I'm going to pull up Exhibit 16.
12
          That bears the Bate Stamp series -- well, it
13
          doesn't bear the Bate Stamp series, but I
14
          will give it to counsel.
15
                       MS. CANFIELD: You've got to
16
                 Bates stamp it please beforehand.
17
                       MS. HAGAN: At some point I
                 will.
18
19
                          (Whereupon, Letter from Dr. Kaye
20
                         to Board of Correction and
2.1
                         Inspection General was marked as
22
                         Plaintiff's Exhibit 16 for
23
                         identification as of this date.)
24
                    It's dated January 7th. And it's
               Q
25
          Dr. Kaye's complaint to the Board of
```

```
Page 310
 1
                        E. FORD, M.D.
 2
          Correction and Inspector General.
 3
                    Do you see that?
                       MS. CANFIELD: What date? On
 4
 5
                 January 7th. What year?
 6
                       MS. HAGAN: January 7, 2020.
                       MS. CANFIELD:
 7
                                      If you could
 8
                 show it on the screen. That'd be
 9
                 helpful.
10
                       We've never seen it.
11
                       MS. HAGAN: Yes. You have.
12
                    It's from Dr. Kaye. And it says,
13
          "Dear Board of Correction and Inspector
14
          General."
15
                    At any point -- before I get into
16
          this, at any point, was your office or were
17
          you ever contacted by the Department of
18
          Investigation regarding any complaints by
19
          Dr. Kaye?
20
                    I was contacted by the Department
2.1
          of Investigation, I think a couple of times
22
          during my time at CHS. They did not tell me
23
          that they said they couldn't tell me what it
24
          was about. One of or -- yeah.
25
                    One of them were hers, right?
```

```
Page 311
 1
                        E. FORD, M.D.
                    I don't know if one of them were
 2
          hers. And also, I was told not to talk
 3
          about any of those interviews.
                                           That they
 5
          were confidential.
                    Who told you that?
 6
 7
                    Every time DOI has talked to me,
 8
          they've always said keep this confidential.
          So I don't know if this includes in a
 9
10
          deposition or not.
11
                   Were you contacted about
12
          Dr. Kaye's allegations?
13
                       MS. CANFIELD: Objection.
                 Asked and answered. You can answer
14
15
                 again.
16
                    Sure. Again, I was contacted by
17
          DOI on I think more than one occasion about,
18
          like they were asking questions, but they
19
          did not tell me who had made a complaint or
20
          what specific issue they were investigating.
2.1
               Q
                    Now, Dr. Kaye alleges that CHS and
22
          HHC management were rigging examinations.
23
          Did you ever hear of any allegations to that
24
          effect?
25
                    I did not.
               Α
                                No.
```

```
Page 312
 1
                        E. FORD, M.D.
 2
                    Did you hear of any allegations
               0
 3
          that there was double dipping on the part
          of, I guess the forensic evaluators?
 5
                       MS. CANFIELD: Objection. You
 6
                 can answer.
 7
                    I did not hear any allegations
          about that. I do remember working on a
 8
 9
          policy prior to -- I believe it was prior to
10
          the transition, to ensure that there was no
11
          double dipping. And I'm assuming you mean
12
          by that, getting paid for like private work
13
          while you're on city time, that kind of
14
          thing.
15
                    Did Dr. Kaye ever raise those
16
          questions or concerns to you during the
17
          course of her employment?
18
               Α
                    About double dipping?
19
                    Yes.
20
               Α
                    I don't remember that.
2.1
               Q
                    Did Dr. Kaye also raise any
22
          concerns to you about HIPPA waivers that
23
          were going to be put in place?
24
                    HIPPA waivers. I don't remember
               Α
25
          that.
```

Page 313 1 E. FORD, M.D. 2 At any point did you witness or Q participate in pressuring Dr. Kaye or any of 3 4 the other evaluators to find defendants fit 5 or unfit? 6 Α No. 7 Now, I did see that there's a dual 8 agency prohibition. Was there anything that 9 prompted you to write a dual agency policy? 10 MS. CANFIELD: Objection. You 11 can answer. 12 So let's -- if we're talking --13 dual agency. I don't think we called it a 14 dual agency policy, but I imagine you 15 mean -- I don't think we had anything called 16 dual agency. If I could just read this. 17 I'll going to pull it back up. Q 18 I'm looking for something that you --19 I'm sorry. I think, I do 20 recall -- actually, now this is coming back 2.1 to me. 22 So I recall prior to the clinic 23 transition, like it was very high in my list 24 of requirements that we were very clear that 25 individuals could not be both providing

```
Page 314
 1
                        E. FORD, M.D.
 2
          treatment at CHS and also doing evaluations
          for the same person. And to keep the
 3
          forensic evaluation and the correctional
 5
          health treatment very separate.
                    And here's the policy, that I
 6
 7
          think is about that.
                          (Whereupon, Managing Dual Roles
 8
 9
                         Policy (NYC 1188-1190) was
10
                         marked as Plaintiff's Exhibit 17
11
                         for identification as of this
12
                         date.)
13
                    That you wrote, right?
               0
14
                    Yeah. Well, I mean, I worked on
               Α
15
          it with Dr. Jain, with feedback from others,
16
          but, yes.
17
                    At any point prior to this policy
18
          being written did Dr. Kaye raises about dual
19
          agency with you?
20
                       MS. CANFIELD: Objection.
2.1
                       Can I ask if this has been --
22
                 did you produce this or did you --
23
                 it has no Bate Stamp numbers on it.
24
                       MS. HAGAN: You produced it.
25
                       MS. CANFIELD: But there's no
```

	Page 315
1	E. FORD, M.D.
2	Bate Stamp.
3	MS. HAGAN: Cause it's not
4	here. You produced it. So again
5	MS. CANFIELD: I just want to
6	make sure that's the purpose of Bate
7	Stamping, so we're referring to the
8	same document. So if you could pull
9	up the one we produced
10	MS. HAGAN: I'm not pulling up
11	that one. No, I did not. Clearly I
12	did not.
13	Now, Dr. Ford
14	MS. CANFIELD: Okay. But, Ms.
15	Hagan
16	MS. HAGAN: I will give you
17	the one that has the Bates Stamp
18	number, but please stop stalling.
19	MS. CANFIELD: I need to get
20	the marked exhibits during the
21	deposition.
22	MS. HAGAN: At some point.
23	MS. CANFIELD: It's just
24	difficult to verify the document as
25	an attorney.

```
Page 316
 1
                        E. FORD, M.D.
 2
                       MS. HAGAN: You're buying a
                 lot of time.
 3
 4
                    Now, again, Dr. Ford, are you
 5
          familiar with this document that you
          participated in writing?
 6
 7
                       MS. CANFIELD: Objection.
                    It looks familiar. I'd have to
 8
 9
          look at the details, but that definitely
          looks familiar.
10
11
                    And my question was, did this
12
          document come into existence after Dr. Kaye
13
          raised these issues with you or before?
14
                    The idea of dual roles and the
               Α
15
          need to have a policy about that was
16
          something that I had been discussing, I
17
          mean, even prior to -- around the time that
18
          CHS -- that I was notified that CHS might be
19
          taking over the clinics. So that was, I
20
          don't know when, like early 2018 or
2.1
          something.
2.2
                    So I had been talking about it and
23
          working on draft language around that for a
24
          long time.
25
                    And who were you circulating this
```

```
Page 317
 1
                        E. FORD, M.D.
          draft language to?
 2
 3
                    At the -- who was I circulating it
               A
 4
               Well, at the time when I was drafting
 5
          it, I wasn't circulating it to anybody.
          was trying to collect information. And then
 6
 7
          when there was a draft, like an actual draft
 8
          to be circulated for feedback, that was,
 9
          probably must have been some months later,
10
          circulated it to -- well, Dr. Jain was
11
          there, involved in it. Circulated it to
12
          Dr. Barbara. I think Dr. Garcia,
13
          Dr. Subetti, Dr. MacDonald.
14
                    And then eventually the draft got
15
          circulated to all -- I believe it got
16
          circulated to all the directors of the
17
          clinic for their feedback as well.
18
                   Now, did you also write a private
               0
19
          practice policy?
20
                    There was one written, yes.
2.1
          can't remember if I wrote it or if Dr. Jain
22
          wrote it, but we came up with one of those,
23
          which also had its initial ideas in very
24
          early 2018.
25
                    So it's your testimony that the
```

Page 318 1 E. FORD, M.D. 2 policy came out before Dr. Kaye could have possibly complained; is that right? 3 4 MS. CANFIELD: Objection. Go 5 ahead. Well, the official policy -- I 6 7 don't recall the dates when the official 8 policy came out. What I'm saying is that we 9 were working on these policies, which was 10 fairly complicated, over many months, and 11 that that process started long before 12 July 1st, 2018. 13 But my question is, did it become 14 before Dr. Kaye complained about, you know, 15 malfeasance? 16 MS. CANFIELD: Objection. 17 don't think we have a date for when 18 she complained. It's difficult for 19 her to answer the question. 20 MS. HAGAN: She doesn't need a 2.1 date. I'm asking based on her 2.2 recollections if she remembers. 23 I don't remember at all hearing a Α 24 complaint from Dr. Kaye about dual agency or private practice prior to my already 25

Page 319 1 E. FORD, M.D. 2 starting policy work in those areas. 3 But you're not sure when you Q started; am I right? 5 MS. CANFIELD: Objection. You 6 can answer. 7 Yeah. I'm sure that I started Α 8 thinking about it and recognizing we needed 9 a policy at the time that CHS, the decision 10 was made to move it over to -- to move the 11 clinics over. When that time was, I don't 12 know. Was the policy in wake of the 13 14 agency to encourage or to attract more talent to the clinics? 15 Which policy was that? 16 A 17 The private policy. Q 18 No. Actually, in fact, I was concerned that it would be a deterrent. 19 20 Because the -- my recollection of the 2.1 various clinics, not in the Bronx, I would 22 say, is that there may be some looser rules 23 around private practice work. And I wanted 24 to be very clear about avoiding any conflicts and making sure that the exams 25

Page 320 1 E. FORD, M.D. 2 were objective. 3 So I was actually concerned it might diminish recruitments, but it seemed 5 ethically important, regardless. Now, I'm going to show the private 6 7 practice policy as was penned by Dr. MacDonald. 8 9 Now, you said you participated 10 in -- well, at least he signed off. You 11 said you participated in the drafting of this as well, right? 12 13 Yes. In the -- these clinic Α 14 policies. I don't know if I wrote the whole 15 thing or Dr. Jain wrote a draft and I edited 16 it. And then Dr. MacDonald, as the chief 17 medical officer, had to sign on these 18 policies. 19 At any point did it ever come to 20 your attention that specific evaluators had 2.1 been given incentive to find a certain way in the administration of their exams? 22 23 MS. CANFIELD: Objection. 24 That did not come to my Α 25 attention.

```
Page 321
 1
                        E. FORD, M.D.
 2
                    Exhibit 18, for purposes of the
               Q
 3
          record, would be the private practice policy
 4
          as penned by Dr. MacDonald. It bears the
 5
          Bate Stamp series 3864 through 3866, NYC3864
          through 3866, and it's signed by
 6
 7
          Dr. MacDonald on June 17, 2018.
 8
                    You see that, right?
 9
                    I do.
               Α
10
                          (Whereupon, Private Practice
11
                         Policy (NYC 3864-3866) was
12
                         marked as Plaintiff's Exhibit 18
13
                         for identification as of this
14
                         date.)
15
                    So Dr. Kaye alleges that she made
16
          complaints about these various things and
17
          that basically she experienced further
18
          retaliation by CHS staff and management.
19
                    Now, you don't recall Dr. Kaye --
20
                       MS. CANFIELD: We can't hear
2.1
                       You're talking really low.
                 you.
22
                    I said you don't recall Dr. Kaye
23
          making these various complaints, do you?
24
                       MS. CANFIELD: Objection.
25
                    Which complaints are you referring
               Α
```

```
Page 322
 1
                        E. FORD, M.D.
          to?
 2
 3
                    Complaints about the private
               Q
          practice policy, the complaints about
 5
          ordering the psychological reports.
                    Do you recall complaints about
 6
 7
          that?
 8
                       MS. CANFIELD: Objection.
                                                   Are
 9
                 these in the complaint?
10
                    I just said before, do you recall
               Q
11
          any complaints that Dr. Kaye made about the
12
          recording -- not the recording.
13
                    Do you recall any complaints that
14
          Dr. Kaye made about ordering psychological
15
          tests, having to go through Dr. Jain?
                    I remember that there was -- I
16
17
          think with all of the policies there was
18
          feedback, important substance feedback for
          most of the directors, including Dr. Kaye.
19
20
                    I think that there was a
2.1
          concern -- I think it was Dr. Kaye who was
22
          concern -- who did voice a -- Dr. Jain sent
23
          the policy around for feedback, and I think
24
          she had feedback that -- had something to do
          with supervision of psychological testing.
25
```

```
Page 323
 1
                        E. FORD, M.D.
 2
          If the -- yeah. Details escape me, but if
          you have the policy, I could maybe look at
 3
          it.
 5
                    I'm not going to do that just yet.
                    Now, at any given point, were
 6
 7
          there any meetings, all staff meetings with
 8
          Ms. Yang and CHS staff, do you recall any of
 9
          those?
10
               Α
                    Were there any all staff meetings.
11
          I think there were. Yes. I don't know if
          they were all staff, like all CHS treatment
12
13
          staff or all CHS, including the court
14
          clinics. I do think -- so I can't recall
15
          that.
                    I don't know if there was a
16
17
          meeting with like all treatment and court
18
          clinics together with Ms. Yang. I don't
19
          remember.
20
                    I'm going to ask you some
2.1
          questions about the FMLA aspects of
22
          Dr. Kaye's complaint.
23
                    At any point did Dr. Kaye tell you
24
          she needed to take FMLA to take care of her
25
          son?
```

```
Page 324
 1
                        E. FORD, M.D.
 2
                    I'm sorry. Just one moment.
               Α
 3
                    (Brief pause)
 4
                    Okay. I'm so sorry. I think your
 5
          question is about FMLA; is that right? And
          did Dr. Kaye ever talk to me about FMLA?
 6
 7
               Q
                    Yes.
                    I think that she did, yeah.
 8
 9
          think it, probably more than once, I think.
10
          I believe she did mention that she needed to
11
          take FMLA.
12
                   Do you recall her FMLA request
13
          being denied?
14
                       MS. CANFIELD: Objection as to
15
                 form. You can answer.
16
                    Yeah. I don't know the outcome of
17
          the FMLA request. I was blind to those.
18
                    Here you have Dr. Kaye making
19
          various complaints, and you didn't bother to
20
          keep track as to any of the outcomes of any
2.1
          of those complaints?
22
                       MS. CANFIELD: Objection as to
23
                 form. You can answer.
24
                    So Dr. Jain was Dr. Kaye's
          supervisor. And so if there was an issue
25
```

```
Page 325
 1
                        E. FORD, M.D.
 2
          that rose above him that was concerning, I
          would look into it.
 3
                    Now, at any point -- well, the
 5
          issue had risen above him. At some point
          Dr. Kaye complained to Dr. Yang and
 6
 7
          Dr. MacDonald and yourself about FMLA and
          her reasonable accommodation request.
 9
                    Do you remember those things?
10
                       MS. CANFIELD: Objection as to
11
                 form. You can answer.
12
                    I actually don't remember a
13
          specific -- I remember that there was
14
          concern about reasonable accommodation
15
          relate -- I think it was related to the
16
          healthcare for her son. And I don't
17
          remember the -- there was a -- about FMLA.
18
          I don't remember hearing that there was an
19
          issue about that.
20
                    You're not aware of the FMLA
2.1
          complaint that -- the FMLA, I guess,
22
          application that Dr. Kaye filed?
23
                       MS. CANFIELD: Objection.
24
                 Asked and answered. You can answer
25
                 again.
```

```
Page 326
                        E. FORD, M.D.
 1
 2
                            I think I was aware that
               Α
 3
          she had requested FMLA. I don't recall
          hearing anything further that it had been
          denied or that there was a problem about --
 5
                    And you don't recall it being --
 6
 7
          defense having extended an FMLA request?
 8
                       MS. CANFIELD: Objection.
 9
               Α
                    I'm sorry, who --
10
               Q
                    Well, you and CHS management.
11
                       MS. CANFIELD: Objection. Go
12
                 ahead.
13
                    I did not ever -- I did not field
14
          FMLA requests. I mean, I wasn't a recipient
15
          of those requests, but I never denied -- I
16
          never denied any FMLA.
17
                    Now, how would you describe your
18
          relationship with Dr. Yang and Dr. Kaye?
19
                       MS. CANFIELD: Objection. Go
20
                 ahead.
2.1
                    How would I describe the
22
          relationship with Dr. Jain and Dr. Kaye; is
23
          that what you asked?
24
               0
                    Yes.
25
                    I would say that it was cordial.
```

Page 327 1 E. FORD, M.D. 2 And I think that there was a little bit of -- I think initially it was -- how would 3 4 I describe it. That's a good question. I think that it was -- there were 5 times when it was a little prickly. I think 6 7 they have -- they were getting used to each 8 other. I don't know. But I -- I don't 9 recall that it was like super smooth. 10 recall having many conversations with Dr. 11 Jain about being new to CHS and new to New 12 York, and just sort of getting used to the 13 lay of the court land here in New York City. 14 Would you say that Dr. Kaye is Q difficult to work with? 15 16 I haven't worked directly -- I 17 don't believe I've ever worked directly with 18 Dr. Kaye as a colleague. 19 But you were privy to some 20 complaints she's made, and you said that you 2.1 had no complaints about the quality of her 22 work. My question, yes or no, is would you 23 say that she was difficult to work with, 24 based on your own knowledge? 25 Based on my interactions with her, Α

Page 328 1 E. FORD, M.D. 2 she was professional with me and she did -her work in the clinics was, the reports 3 were very good. 5 At any point did you opt to have Dr. Winkler attend a work force meeting or 6 7 task force meeting with you rather than 8 Dr. Kaye? 9 I believe that's a reference A 10 to a request I made to Dr. Collin for --11 because this work group met before the court 12 clinics came over to CHS, and he was in 13 charge of those two clinics. I asked for 14 his -- if I wanted a representative -- he 15 was requesting a representative from the 16 Bronx clinic and the Manhattan clinic to 17 join the work group. 18 But what happened, Dr. Kaye 19 alleges that you decided to go for her 20 subordinate rather than her, her male 2.1 subordinate. Do you recall any allegations 22 to that affect? 23 I recall that allegation. 24 is, in fact, incorrect. I asked Dr. Collin, 25 who was Dr. Kaye's supervisor at the time,

```
Page 329
 1
                        E. FORD, M.D.
 2.
          and he referred Dr. Winkler to the meeting.
 3
                    Instead of Dr. Kaye, even though
               Q
          she had more experience than Dr. Winkler?
 5
                    I can't tell you about the thought
          process behind Dr. Colli's decision.
 6
 7
                    So you're saying it was Dr.
 8
          Colli's decision, not yours, for Dr. Winkler
 9
          to attend?
                    Yes. That's correct. I was not
10
11
          Dr. Winkler or Dr. Kaye's supervisor at the
12
          time.
13
                    So now I'm going to draw your
14
          attention to I guess Exhibit Number 19.
15
          bears the Bate Stamp series NYC1059 through
          1061. I'm going to share the screen now.
16
17
                          (Whereupon, Email
18
                          (NYC 1059-1061) was marked as
19
                          Plaintiff's Exhibit 19 for
20
                          identification as of this date.)
2.1
                    I'm going to give you some
               Q
2.2
          context.
                    It starts with December 28, 2018,
23
          apparently it's through Dr. Jain's.
24
                    Now, earlier we discussed that
25
          Dr. Kaye made the allegation that Dr. Jain
```

```
Page 330
 1
                        E. FORD, M.D.
 2
          destroyed his notes after he, I quess,
 3
          involved doing his interviews, right?
 4
                    Yes. I remember that allegation.
 5
                    So here Dr. Jain is saying -- this
          is you first -- I guess -- let's go back
 6
 7
          over to the bottom of this exhibit. It
 8
          says:
 9
                    "Hi, Elizabeth. Letting you know
10
          that I am in the Bronx court clinic. I was
11
          told that Dr. Kaye has taken my handwritten
12
          notes out of the charts and has them in her
13
          possession."
14
                    What charts is he referring to?
15
                    I believe he's referring to the
          defendant files in the Bronx Court Clinic.
16
17
                    "They are no longer in the chart
          and we cannot find them. We can discuss it
18
19
          more tomorrow."
20
                    You see that, right?
2.1
               A
                    I do see that, yes.
22
                    And then you write back to him,
23
          who else is it, thanks Beesh.
24
                    Is that what you call Dr. Jain,
25
          Beesh?
```

```
Page 331
 1
                        E. FORD, M.D.
 2
                    Yes. That's what he goes by.
               Α
 3
                    Who else is aware of this? Right?
               0
          And then he says, in person are over the
 5
          phone. I'm free now, but okay, also for
          when we meet tomorrow, Beesh.
 6
 7
                    You see this, right?
                    I see that.
 8
 9
                    Now, are you guys texting or
10
          actually is this an email exchange?
11
               Α
                    These are emails. They're coming
12
          from the email accounts.
13
                    Now, he responds to you, we looked
               0
14
          again and cannot locate them. According to
15
          Lucrecia, some of the charts were originally
          pulled on November 8, 2018 and there were
16
17
          subsequent charts as well.
18
                    You see this, right?
19
               Α
                    Yes.
20
                    Now, does this seem like a good
2.1
          relationship if someone is accusing the
22
          other of stealing their handwritten notes?
                       MS. CANFIELD: Objection. You
23
24
                 can answer.
25
                    I'm sorry, where --
```

Page 332 1 E. FORD, M.D. 2 He accuses Dr. Kaye of stealing 0 3 his notes. I don't see where it says that 5 they've been stolen. 6 I'm told that Dr. Kaye has taken 7 my handwritten notes out of the charts and has them in her possession. They are no 9 longer in the chart, and we cannot find 10 them. 11 What does that sound like? 12 It sounds like he is concerned 13 that Dr. Kaye has taken the note. They 14 may be in her office. She's the director of 15 the clinic. I don't read that to mean she's 16 stolen them. 17 So let's go further. And then you 18 write back, "Thank you. Spoke with JW." 19 Is that Jonathan Wangel? 20 Α Yes. 2.1 "As many specifics as you can get Q 22 would be helpful. How many charts, when 23 your notes were put in there, and how you 24 know that. Is there any legitimate reason 25 why the notes should be missing when the

```
Page 333
 1
                        E. FORD, M.D.
 2
          request to pull them came through," et
 3
          cetera, right? This is what you respond to,
          right?
 5
               Α
                    Yup.
                    And then he writes, "My notes were
 6
 7
          at least ten cases, which I gave to Lucrecia
 8
          to file, are not in their respective charts.
 9
          These are my personal notes that I take
10
          during interviews and, and they serve as an
11
          aid to help me write my reports."
12
                    Now, do you remember when Dr. Kaye
13
          actually made the allegation that he did --
14
          that he basically kept his notes?
15
                       MS. CANFIELD: Objection to
16
                 form. You can answer.
17
                    I feel -- I remember an allegation
18
          that he destroyed them.
19
                    Right.
20
                    Yeah. Okay.
               Α
2.1
                    Do you remember when that
               0
22
          happened?
23
               Α
                    No. I don't.
24
                    Was this before or after the
               Q
25
          allegation -- after this email?
```

```
Page 334
 1
                        E. FORD, M.D.
                    I think -- I don't know. I don't
 2.
 3
          know. I'm sorry.
                 Was it November 30, 2018,
 5
          specifically?
 6
                       MS. CANFIELD: If you have
 7
                 something to refresh her
 8
                 recollection, that would be great.
 9
                       MS. HAGAN: No. She doesn't
10
                 have to have something to refresh
11
                 her recollection.
12
                       MS. CANFIELD: She just said
13
                 she doesn't know.
14
                       MS. HAGAN: She was thinking.
15
                 Stop coaching the witness.
                       MS. CANFIELD: I'm not
16
17
                 coaching.
18
                    I remember meeting with Dr. Kaye
19
          on November 30th. I can't remember if
20
          handwritten notes came up in that meeting or
2.1
          not.
2.2
                   "Now, Lucrecia emailed me for my
          notes on those defendants on November 8th.
23
24
          I provided them on November 13th. A
25
          handwritten post-it note on the charts
```

```
Page 335
 1
                        E. FORD, M.D.
 2
          indicate, and Lucrecia also confirms that my
          notes were received on these cases."
 3
                    Now, did he show you or send any
 5
          emails to this effect?
                    To the -- I'm sorry. To the
 6
 7
          effect of the post-it notes or what?
                    Yes. Did he email Lucrecia about
 8
 9
          the notes or that provided them on November
10
          13th. Did you see any emails?
11
                    He told me about that in one of
               Α
          them. I believe he told me about it.
12
13
                   But did you see them yourself?
14
                    I don't remember. I don't
15
          remember.
16
                    Now, at the end he says, there's
17
          no legitimate reason for these notes to be
18
          missing or taken by Dr. Kaye without my
19
          knowledge. This is unusual and concerning."
20
                    Do you see that?
2.1
                    Yes. I see that.
               A
22
                    Now, on the one hand, you have
23
          Dr. Kaye alleging that Dr. Jain had
24
          destroyed his notes.
25
                    You do recall that, right?
```

Page 336 1 E. FORD, M.D. 2 A I recall that she alleged that at 3 some point, yeah. 4 Right. And now you have Dr. Jain, 5 I'm not specifying what happened, I'm just 6 saying, you also have now this email by Dr. 7 Jain saying that Dr. Kaye took his notes, 8 right? 9 Yes. The email is saying that. 10 Q Now, if Dr. Jain had destroyed his 11 notes, wouldn't that be a serious charge? 12 So I would be concerned about 13 that. I don't know if it's a serious charge 14 or not. I do remember that Dr. Jain and I 15 had conversations about handwritten notes in 16 general, I can't -- and policies, I can't 17 remember exactly the time line, because he 18 had come from a state where, I think 19 handwritten note and the practice was 20 different than in New York State. Something 2.1 like that. 22 If he had -- if the handwritten 23 notes were part of the record and they had 24 been destroyed, I would be very concerned. 25 Did you ever look into whether or

```
Page 337
 1
                        E. FORD, M.D.
          not his handwritten notes had been
 2.
 3
          destroyed, Dr. Ford?
                   I did. Yes.
 5
                    Okay. What happened?
 6
                    The -- it was -- I can't remember
 7
          if it was -- how it came to be, but the
          notes were found, I believe back in the
 9
          charts.
10
                    Did you ever look into finding
11
          whether or not Dr. Jain actually destroyed
12
          his records?
13
                       MS. CANFIELD: Objection.
                 Asked and answered. You can answer
14
15
                 again.
                    So my recollection is that the
16
17
          notes were found and they were back in the
18
          charts.
19
                    That's not what I asked you.
20
                    Did you ever find out whether or
2.1
          not at any point that Dr. Jain destroyed any
22
          of his notes?
23
                       MS. CANFIELD: Objection.
24
                 Asked and answered.
25
                    Sure. I did not find out at any
```

Page 338 1 E. FORD, M.D. 2 point that Dr. Jain had ever destroyed any 3 notes. Was there an investigation to 5 determine whether or not Dr. Jain had ever destroyed any notes? 6 7 MS. CANFIELD: Objection. Asked and answered. 8 9 So there was a -- I don't know an 10 investigation outside of what I did, but I 11 looked into it, and I think I -- I can't 12 remember who I spoke with. I think some 13 administrative staff. And then the notes 14 were there. 15 Did you report it to corporate 16 compliance? 17 I don't think I did. I was -- my 18 first -- what I first did was try to figure 19 out if there was -- if the notes had been 20 destroyed, and they were discovered. So in 2.1 my mind, they couldn't have been destroyed. 2.2 How long did it take you to 23 determine that the notes had not been 24 destroyed? 25 That's a good question. I don't

Page 339 1 E. FORD, M.D. 2 know. I recall that when Dr. Jain told 3 me -- he told me about this in supervision, he said, I have the notes, they're -- I 5 don't know. He said, the notes are back --I don't know. I don't know. Sorry. 6 7 Are you certain -- I mean, based Q 8 on your investigation -- let me strike that. 9 Based on your investigation, could you determine whether or not the notes were 10 11 recreated or they had actually always been 12 in existence? 13 Α Are you asking could I determine 14 whether the notes reappeared or were copies? 15 Yes. Or had been recreated versus the originals. 16 17 I did not determine that. 18 So you're not sure if Dr. Kaye's 19 allegation that Dr. Jain had destroyed his 20 handwritten notes are true; am I right? 2.1 MS. CANFIELD: Objection. 22 can answer. 23 I guess I have -- I have one 24 doctor's word against the other. So I guess I'm not sure. 25

```
Page 340
 1
                        E. FORD, M.D.
 2
                    Then you also have Dr. Jain now
               Q
 3
          that the notes allegedly appear in these
          files; am I right?
 5
                    I think that's how it went.
          can't recall exactly, but I remember the --
 6
 7
          what I do remember is that it got resolved.
 8
                    Are there cameras in the clinic,
 9
          Dr. Ford?
10
                    I should know that. In the Bronx
11
          court clinic, are there cameras. The truth
          is, that right at this moment, I don't
12
13
          remember. I don't know.
14
                    Did Dr. Jain ever tell
               Q
15
          Dr. Winkler, to your knowledge, that he was
16
          throwing out the notes?
17
                    Sorry. Did Dr. Jain tell
          Dr. Winkler?
18
19
                    Yes. To your knowledge.
20
                    Not to my knowledge, no. Not to
2.1
          my knowledge.
22
                    Now, at any point did you hear
23
          Dr. Kaye or learn of Dr. Kaye raising
24
          concerns about the --
25
                       MS. CANFIELD: Could you
```

```
Page 341
 1
                        E. FORD, M.D.
 2
                 repeat that. I didn't hear that.
 3
                    By any chance, did you learn from
 4
          Dr. Kaye about -- did you hear any
 5
          complaints about Dr. Kaye -- from Dr. Kaye
          about HIPPA violations?
 6
 7
               Α
                    I don't know.
                    At any point did you hear Dr. Yang
 8
 9
          or Ms. Yang tell anyone there that -- they
10
          don't like how things are being done here?
11
                    I didn't hear the first part. Did
               Α
12
          Dr. Yang say?
13
               0
                    Did you ever hear Dr. Yang tell
14
          anyone, "We got the money, and if you don't
15
          like how we're doing things here, there's
16
          the door"? Did you ever hear him make that
17
          kind of statement?
18
               Α
                    No.
19
                    Did you ever hear Dr. Kaye raise
20
          issues about HIPPA waivers at the all staff
2.1
          meeting with Dr. Yang?
22
               Α
                    No.
23
                    Now, let's see. At any point, did
               0
24
          Dr. Kaye complain about an off-site
          evaluation?
25
```

Page 342 E. FORD, M.D. 1 2 I don't know if she complained A about a specific off-site evaluation. I 3 know that -- what I do know is that pretty much every director had concerns about 5 off-site evaluations. 6 7 And what concerns were those? 8 Particularly at the beginning of the transition and the discussions around 9 10 the transition. The issue that came to my 11 attention most frequently was concern that the evaluations would be conducted at Rikers 12 13 Island. 14 Q Now, at any point was there any 15 issues with having to go to hospitals, 16 Jacobi, for example, to conduct an exam? 17 Α There were -- there was -- I do 18 recall times, I can't remember the specific 19 cases or, frankly, even clinics, but where 20 individuals were considered -- and I think 2.1 this was typically by the hospital, and I 22 remember it most at Bellevue. But too sick 23 to travel from the hospital to the clinic for their evaluation. And so the hospitals 24 25 would periodically request that those

Page 343 1 E. FORD, M.D. 2 evaluations be done in the hospital. 3 Now, at any point did you and/or Q 4 Dr. Jain meet with judges in the Bronx and, 5 I guess, represent a specific turnaround time for the production of 730 to courts? 6 7 I recall only one meeting I ever Α 8 had with judges with respect to the court 9 clinics. And I believe that was in 10 Manhattan. Was it Manhattan? I'm sorry. I 11 can't remember the bureau. Where we talked and in that meeting -- I can't remember the 12 13 judge, but we -- one topic of the meeting 14 was turnaround time. And we talked about --15 we didn't set like numbers, but we talked 16 about CHS's interest in being as efficient 17 as possible with the examinations. 18 At any point do you agree that 19 examinations in the Bronx should be produced within three weeks of the order? 20 2.1 A Did I agree that, sorry, that 22 exams in the Bronx should be produced within 23 three weeks of the order; is that the 24 question? 25 Right. Q

Page 344 1 E. FORD, M.D. 2 I mean, I don't recall that A 3 specifically, but it does seem reasonable, prior to the next court date, which is 5 usually a month from the time of the order. How did you come to the conclusion 6 7 that three weeks is a reasonable turnaround time? 8 9 Well, your question was be 10 produced to the clinic. So what I'm basing 11 that -- what I'm saying is that, in my 12 experience and from what I've learned from 13 others, the court calendars are usually 14 marked for a month after. So a 730 is 15 ordered, and then the next hearing is 16 typically a month later. 17 And then in order the individual -- so an individual can be 18 19 evaluated on a day, but it takes some time 20 to write the report, and to collect the 2.1 records, if they are needed, and all that 22 other stuff. 23 So to -- I think it's good 24 practice to try to have the examination as 25 close to the next hearing date as possible.

Page 345 1 E. FORD, M.D. 2 However, with enough time for the evaluation to be written and the records reviewed 3 4 comprehensively. 5 And to obtain the records, right? Yeah. 6 Α 7 Is it true that CHS and HHC don't have necessarily control or possession of 8 the records in all the instances where exams 9 10 are ordered? I don't know. I'm not -- so exams 11 12 are ordered for people who are out, who are 13 not in custody, so Correctional Health would 14 not have records for those individuals. 15 So did the three-week estimation 16 take into account that medical records might 17 need to be ordered in order for the 18 evaluators to complete their exams? 19 So I just -- before I answer that, 20 is the three weeks, was that part of a 2.1 policy? 22 Well, I'm going to refresh your recollection. 23 24 Α Okay. Great. Thank you. 25 Exhibit 20 is marked Bates Stamp

```
Page 346
 1
                        E. FORD, M.D.
 2
          series 2680 through 2681. And I'm going to
 3
          share the screen. Now, I'm going to scroll
 4
          down.
 5
                          (Whereupon, Email
 6
                          (NYC 2680-2681) was marked as
 7
                         Plaintiff's Exhibit 20 for
                         identification as of this date.)
 8
 9
                    On April 3, 2019, Dr. Jain says,
10
          "Hi, Elizabeth. If you have a minute
11
          sometime today for a quick phone call, would
12
          like your advice and to keep you in the loop
13
          on how to best approach Dr. Kaye tomorrow,
14
          which she returns from being off."
15
                    Now, is that odd that he's asking
16
          you for advice on how to approach Dr. Kaye
17
          if they have a collegial work relationship?
18
                       MS. CANFIELD: Objection.
19
                    I mean, I think Dr. Kaye and -- I
20
          think Dr. Jain is still finding his way in
2.1
          his leadership role. It was not unusual,
22
          Dr. Jain would also ask me about messaging
23
          to other clinic directors as well.
24
                   Like who?
               0
25
                    Every one of them.
```

Page 347 1 E. FORD, M.D. 2 Can you refer another instance 0 3 where he may have asked for the same type of quidance for any of the other clinical 5 medical directors? Well, let's see. Specific to 6 Α 7 turning around reports in three weeks or 8 just anything? 9 Just in general. 10 Let's see. Let me think. 11 was a time when there was a question about 12 how to talk with Dr. Mundy about one of his 13 staff. There was a time about how to 14 approach Dr. Owen regarding -- I can't 15 remember what it was regarding. But I know 16 we had a conversation about how to talk with 17 Dr. Owen. 18 So are you saying to some degree 0 19 that Dr. Jain had communication issues, and 20 this is why he would approach you about 2.1 communicating with his staff? 2.2 MS. CANFIELD: Objection. 23 can answer. 24 What I'm saying is that these --Α 25 the issues were really complicated, and

Page 348 1 E. FORD, M.D. 2 Dr. Jain was, again, less than a year at 3 this -- certainly around this time he was 4 about a year in, getting used to -- and only 5 less than a year, I guess, with the 6 Manhattan and the Bronx supervision. 7 0 Now, he goes on to say he met with 8 the criminal court judges yesterday and they 9 requested turning around reports in three 10 weeks from the time they order 730. So they 11 want the report in three weeks; is that 12 clear? 13 I didn't recall that, but that's Α 14 what it says here. " it seemed doable, based on the 15 16 schedule and volume, but I'm not sure how 17 Dr. Kaye will receive it." You see that, right? 18 19 I see that. 20 Now, in the event that this is 0 2.1 true, do you think, in your opinion, of 22 doing the 730 exams, that may sometimes 23 require medical records be ordered, that 24 three weeks to obtain the records and to 25 write a comprehensive exam -- I mean,

```
Page 349
 1
                        E. FORD, M.D.
 2
          evaluation, is doable?
 3
                       MS. CANFIELD: Objection.
                 said this is requested by the
 5
                 courts, but go ahead.
                    I'm asking you, Dr. Ford. Do you
 6
               Q
 7
          think?
                    So there are a number of factors,
 8
 9
          but I do think it's doable if the individual
10
          is produced for the evaluation. If the
11
          records are ordered, and we had a -- I do
12
          remember, on my other hat at CHS, the
13
          treatment side, we were working very hard to
14
          try to have records turned around within a
15
          couple of days of the request. And the
16
          writing of the report could take, and the
17
          review of the records, let's say they are
          four hours, so I do think that it's doable
18
19
          if those factors are in place.
20
                    You're assuming that in your
          testimony that, one, the facility will
2.1
22
          produce the records in a timely fashion,
23
          that's one assumption you're making; am I
24
          right?
25
                    So what I'm telling you is that
```

Page 350 1 E. FORD, M.D. 2 your question was about, is it doable in 3 three weeks, and I was telling you the circumstances that would make it doable. 5 Is a three-week turnaround a practical turnaround to represent to the 6 7 Court? 8 MS. CANFIELD: Objection. 9 Asked and answered. 10 I know we're getting close for 11 past ten til, Dr. Ford. Do we have 12 to have a hard stop at six? 13 THE WITNESS: I do. Yes. 14 MS. HAGAN: I'd like to finish 15 this line of questioning and then 16 we'll have to figure out how much 17 time we have left if I need to 18 reopen to have Dr. Ford back then. 19 MS. CANFIELD: She has a hard 20 stop at six. So you're not going --2.1 not going to be able to finish your 2.2 questioning. Maybe we should break 23 now and we should schedule --24 MS. HAGAN: I'd like to finish 25 this line of questioning and then we

```
Page 351
 1
                        E. FORD, M.D.
                 can reschedule. And that's fine.
 2
                 Because I have six minutes until
 3
                 6:00 and we can finish.
 4
                    Now, we met with the criminal
 5
          court judges yesterday. Now I'm going back
 6
 7
          to your -- my line of questioning regarding
          the production of these records.
 8
 9
                    And the question is, you have --
10
          Dr. Kaye or any other evaluator really
11
          doesn't have any control as to how quickly
12
          these various facilities produce these
13
          records and release them to the various
14
          evaluators; is that right?
15
                       MS. CANFIELD: Objection.
16
                 can answer.
17
                    I think that's generally correct,
18
          yeah.
19
                    Right. So you can't -- no one can
20
          predict how long it will take for the
2.1
          records to be produced from the various
22
          facilities to the evaluators; am I right?
23
               Α
                    No. I don't think that's correct.
24
          I mean, you can offer -- you can't be a
25
          hundred percent accurate, but you can
```

```
Page 352
 1
                        E. FORD, M.D.
 2
          predict, based on how long it's taken
          whatever facility to produce records in the
 3
          past, that that's probably how long it will
 5
          take when you ask them this time.
                    Now, the medical records is only
 6
               Q
 7
          one source of collateral data; is that
 8
          right?
 9
               A
                    Yes.
10
               Q
                    There may be instances, for
11
          example, where a forensic evaluator might
          listen to prison recordings; am I right?
12
13
          Like recordings, phone recordings between an
14
          inmate and people who he or she may engage;
15
          is that right?
16
                    I don't know the answer -- I don't
17
          know if that's done routinely or not.
18
                    Well, have you --
               0
19
                    Good question.
20
                    Have you ever referenced any other
2.1
          collateral data besides medical records to
22
          make your determinations?
23
                    I have used psychological testing
24
          reports. I don't know if I've ever used
25
          prison recordings. But I believe that
```

```
Page 353
 1
                        E. FORD, M.D.
 2
          whatever collateral information is produced
          can be used for this report.
 3
                    But didn't you respond to Beesh,
 5
          "Sorry, Beesh, just getting to this. Have
          been sorting through the kinks for the new
 6
 7
          EMR for most of the day."
                    What's EMR?
 8
 9
                    Electrical Medical Records.
               A
10
                    "What are particular concerns?
               Q
11
          Seems reasonable request from judges. Don't
12
          imagine that you will be telling Melissa
13
          tomorrow that is a done deal. Just
14
          informing her of request and asking her for
15
          thoughts," right?
16
                    It says that, yes.
17
                    But, now, he's represented to the
18
          judges that it's doable, right?
19
                       MS. CANFIELD: Objection.
20
                    Sure. If you could go down to the
2.1
          email that he wrote to me.
22
                    He said, it seemed doable.
23
          don't know -- it doesn't say to me that he
24
          told that to the judges.
25
                    So then you -- then I guess he
```

```
Page 354
 1
                        E. FORD, M.D.
 2
          responds, "Just got this yesterday from
          Elizabeth. I'll try to talk to her before
 3
 4
          we meet with Melissa today. She seems to
 5
          also suggest that it's better to inform
          Melissa and get her thoughts instead of
 6
          telling her that this is a done deal."
 7
 8
                    You see that, right?
 9
                    I do. Yeah.
               Α
10
                    So clearly he had told the judges
               Q
11
          that this is a done deal, that they can
12
          comply. Is that clear?
13
                    That's not clear to me from this.
               Α
14
          No.
15
                    So what does done deal mean?
16
                       MS. CANFIELD: Objection. You
17
                 can answer.
18
                    Sure. How I interpret this email
               Α
19
          is that he would talk with Melissa to get
20
          her response and feedback before he or
2.1
          anybody in CHS would agree officially to
22
          this kind of arrangement.
23
                    So you don't get that he's already
24
          agreed to this without Dr. Kaye?
25
                    I do not get that. Dr. Jain
```

```
Page 355
 1
                        E. FORD, M.D.
 2
          sought guidance and supervision pretty
          regularly. Doesn't seem like something he
 3
          would do.
 5
                   But Dr. Kaye was his supervisor,
          and there's questions whether or not he was
 6
 7
          able to effectively communicate with her,
          especially he's seeking guidance from you as
 8
 9
          to how he should approach her in the first
10
          place; am I right?
11
                       MS. CANFIELD: Objection.
12
                 It's argumentative. I think it's
13
                 time now.
14
                       MS. HAGAN: It's 5:58. Let
15
                 that be known. I would ask the
16
                 reporter how much time we have left
17
                 on the record.
18
           (A discussion was held off the record.)
19
                       MS. CANFIELD: I'd like to
20
                 request an expedited transcript,
2.1
                 please.
22
                       COURT REPORTER: How many
23
                 days?
24
                       MS. CANFIELD: Ms. Hagan, when
25
                 can you get the court reporter the
```

```
Page 356
                      E. FORD, M.D.
 1
 2
                exhibit?
 3
                     MS. HAGAN: When I get to
 4
                them.
 5
                     MS. CANFIELD: Three days,
 6
                please.
7
                     MS. HAGAN: When I get to
8
                them.
                     MS. CANFIELD: Well, I want it
9
10
                expedited. So, please, you need to
11
                get the exhibits to the court
12
                reporter.
13
                        (Whereupon, this examination was
14
                        concluded at 6:00 p.m.)
15
16
17
18
19
    ELIZABETH FORD, M.D.
20
21
22
23
    Subscribed and sworn to
    before me on this day
24
    of _____.
25
```

```
Page 357
                        E. FORD, M.D.
 1
 2
     Notary Public
 3
 4
 5
 6
 7
 8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

			Page 358	
1				
2				
3		INDEX		
4	WITNESS: ELIZABETH FORD, M.D.			
5	EXAMINATION BY		PAGE	
6	MS. HAGAN		4	
7				
8	E	X H I B I T S		
9	PLAINTIFF'S	DESCRIPTION	PAGE	
10	1	Letter 06/12/16 Dr. Belkin (NYC1003)	27	
11	2	Email (NYC_000077-000079)	63	
13	3	Email (NYC 1368-1369)	107	
14	4	Performance Evaluation (NYC1336-1342)	128	
15	5	Dr. Ford's Book Excerpts	155	
17	6	Email (NYC_00892)	185	
18	7	Email (NYC_000248)	193	
19	8	Email (NYC_000969-970)	210	
20	9	Email (NYC_002869-2870)	214	
21	10	Memo (NYC_002978)	228	
22	11	May 29, 2019 Exam Recording	243	
23	12	Video Recording of	277	
24		Forensic Psychiatric Evaluations		
25		(NYC_4083-4098)		

			Page 359
1			
2	13	Email (NYC_2794-2800)	282
3	14	Email (NYC_1530-1532)	291
4	15	Dr. Kaye's EEOC Charge (NYC_3330-3331)	301
5	16	Letter from Dr. Kaye to Board of Correction and	309
7		Inspection General	
8	17	Managing Dual Roles Policy (NYC_1188-1190)	314
9	18	Private Practice Policy (NYC_3864-3866-	321
10	19	Email (NYC_1059-1061)	329
11	20	Email (NYC_2680-2681)	346
12			
13		EQUESTS	
14	DESCRIPTION		PAGE
15	2019 Dr. MacDonald	Performance Evaluation	38
17	Dr. Jain Performanc	e Evaluation	42
18			
19	Forwarded Email fro	m Dr. Ford to Dr. Ross	223
20	and Mr. Wangel		
21			
22			
23			
24			
25			

	Page 360		
1			
2	CERTIFICATE		
3			
4	I, KIARA MILLER,		
5	A Shorthand Reporter and Notary Public of the		
6	State of New York, do hereby certify:		
7			
8	That the witness whose examination is		
9	hereinbefore set forth, was duly sworn or		
10	affirmed by me, and the foregoing transcript is		
11	a true record of the testimony given by such		
12	witness.		
13			
14	I further certify that I am not related to any		
15	of the parties to this action by blood or		
16	marriage, and that I am in no way interested in		
17	the outcome of this matter.		
18			
19			
20	·		
21	KIARA MILLER		
22			
23			
24			
25			

				Page 361
1				
2		ERRATA SHI	E E T	
3				
4	CORRECTION		PAGE	LINE
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
1				